FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203165-0

Total Deleted Page(s) = 18
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Page 99 ~ b6; b7C; b7D;
Page 100 ~ b6; b7C; b7D;
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FD-338 (Rev. 3-14-68)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2233)

DATE: 8/27/74

FROM : SA FRANK J. FORD

SUBJECT: LOUIS ANTHONY GBOLI, aka

In connection with the destruction of channelizing memoranda, the information contained on the serials listed below was incorporated in a ☑ report ☐ letterhead memorandum dated _____. Where the serial is accompanied by the file and serial number of the original informant report, the information was not used because it was of no value to the report. The review for the communication checked above was made from _____ through _____.

In accordance with the above, the following serials are to be destroyed.

Volume	Serials (List by serial or serial scope.)
I	10, 20, 22, 23, 27, 32, 33, 39, 48, 49, 52
II	54, 55, 60, 62, 63, 65, 73, 74, 77
	85, 90, 91, 94, 97, 98, 99, 107, 108, 111
	114, 117, 119, 120, 122, 125, 126
O-1 closed 6/28/76	
report to be submitted	
7/20/76	

OK and shred

No. of copies _____

Approved VCI

Destroyed by _____ Date 9-9-74

FD-338 (Rev. 3-14-68)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2293) DATE: 7/9/74

FROM : SA FRANK J. FORD

SUBJECT: LOUIS ANTHONY EBOLI, aka

In connection with the destruction of channelizing memoranda, the information contained on the serials listed below was incorporated in a ☒ report ☐ letterhead memorandum dated _____. Where the serial is accompanied by the file and serial number of the original informant report, the information was not used because it was of no value to the report. The review for the communication checked above was made from Ser 128 through Ser 205.

In accordance with the above, the following serials are to be destroyed.

Volume	Serials (List by serial or serial scope.)
III	127, 128, 129, 130, 131 } Report dated 8/31/71 - Ser 132
	133, 134, 140, 142, 143, 144, 145 } Report dated 4/25/72 - Ser 146
	151, 154, 155 Report dated 10/27/72 - Ser 159
	164, 166, 168, 169 " " 5/22/73 - Ser 171
	174, 175, 182, 188, 189, 190, 195, 240, 241 } Report dated 2/20/74 Ser 197

No. of copies 24

Approved VVI

Destroyed by Rem Date 7-11-74

LOUIS "THE MOUCH" EBOLI
AR

On June 23, 1983, [redacted] advised Special Agent (SA) [redacted] that Louie Eboli is operating Melrose Video located around 23rd and North Avenue, Melrose Park. [redacted] and [redacted] They are [redacted]. Source noted that [redacted] works as [redacted] and has done some work for Sam "Teets" Battaglia and other Outfit people. However, [redacted] has never been taken into the "family". [redacted] generally hangs out at [redacted]

[redacted] was arrested around February of 1982, as part of a [redacted] broken up by the Chicago Police Department although the operation was in [redacted] Source doesn't know what the final results of that arrest was but doesn't think [redacted] was ever convicted. Source heard the charges were dropped.

b6
b7C
b7D

[redacted]. Source also believes [redacted] was involved in the aforementioned [redacted] with [redacted]. However, [redacted] was not caught with [redacted] or arrested during that chop shop investigation.

Source noted that at the present time, Louie Eboli is hanging out at a private club (lounge) near the Stone Park Police Department. This club is a "members only" club and makes no exceptions.

CAUTION: INFORMATION CONTAINED HEREIN SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI WITHOUT APPROPRIATE PARAPHRASING AND DELETIONS TO INSURE THE PHYSICAL SAFETY OF THIS SOURCE. BEFORE THE INFORMATION PROVIDED IS USED AS A BASIS FOR AN INTERVIEW, SA [redacted] SHOULD BE ADVISED, AND, AGAIN, EVERY EFFORT SHOULD BE MADE TO INSURE THIS SOURCE IS NOT COMPROMISED.

b6
b7C

1 - 92-2293 (Sq 6B)

92-2293-1

SEARCHED____INDEXED____
SERIALIZED____FILED____
FBI—CHICAGO

On July 31, 1983, [redacted] advised Eboli [redacted] source is also aware that Eboli has been staying in Florida during the winter months and recalled Eboli had returned from Florida in early to mid April, 1983.

b7D

On July 31, 1983, source advised that Jack Cerone is [redacted]

b6
b7C

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2293) DATE: 1/5/82

FROM : SA [redacted] b6 b7C

SUBJECT: LOUIS ANTHONY EBOLI
AR

OO: CHICAGO

At 2:55 P.M., 12/4/81, a spot check surveillance at the subject's place of employment, All-American Amusement Co., 9108 Belden, Franklin Park, Illinois, disclosed the following vehicles present. A subsequent computer inquiry of Illinois Secretary of State files revealed the following registration data:

PT 78
(In front)

Pride Truck/Car Rental - Firm Owned
1249 Ogden Avenue
Downers Grove, Illinois 60515
1979 Mercury Cougar, two-door hardtop

[redacted]
(In front)

[redacted] b6 b7C

[redacted]
(In back)

ZE 3776
(In back)

Pride Truck Rental - Firm Owned
1249 Ogden Avenue
Downers Grove, Illinois 60515
1978 Chevrolet Coupe

At 3:04 P.M., 12/4/81, a spot check surveillance at Eboli's residence, 241 Silver Lane, Melrose Park, Illinois, disclosed no vehicles present.

At 4:15 P.M., 12/7/81, a spot check surveillance at Eboli's residence was conducted by this writer. Parked in the driveway was the below listed vehicle. Illinois Secretary of State files provided the following registration data:

2 - Chicago
1 - Squad 8
RCL/mmg
(2)

92-2293-2
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 2 2 1982
FBI - CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savin

5010-110

CG 92-2293

DV 7239
Lincoln two-door
Blue

All American Amusements - Firm Owned
9108 Belden
Franklin Park, Illinois 60131
1978 Lincoln

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	APR 29 1971	11/9/70 - 4/20/71

TITLE OF CASE

LOUIS ANTHONY EBOLI, aka

REPORT MADE BY: SA FRANK J. FORD — TYPED BY: CLH

CHARACTER OF CASE

AR

REFERENCES: Report of SA FRANK J. FORD dated 10/27/70 at Chicago.
Chicago teletype to Director dated 3/8/71.

-P-

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report activities of subject.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED VV — SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-10128)
1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office, [redacted]
(2) - Chicago (92-2293)

DO NOT WRITE IN SPACES BELOW

92 - 2293 - 1260

b6
b7C

F. Ford

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

A
COVER PAGE

GPO : 1968 O - 299-885

CG 92-2293

INFORMANTS

Source	Date Contacted	Contacted By
CG T-1 is [redacted]	10/30/70	SA LENARD A. WOLF
CG T-2 is [redacted]	1/6/71 3/10/71	SA FRANK J. FORD
CG T-3 is [redacted]	1/26/71 3/8/71	SA FRANK J. FORD
CG T-4 is [redacted]	1/4/71	SA LOGAN C. PICKERL

b7D

-B*-

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office
[redacted] b6 b7C

Report of: SA FRANK J. FORD Office: Chicago
Date: APR 2 9 1971

Field Office File #: 92-2293 Bureau File #: 92-10128

Title: LOUIS ANTHONY EBOLI

Character: ANTI-RACKETEERING

Synopsis: Inquiry disclosed Tri-Bee Supply Company of Melrose Park is furnishing materials to school District 89. There is no competitive bids on these purchases. [redacted] assisted by LOUIS EBOLI, continue to manage affairs of Tri-Bee Company. [redacted] now reported working for LOU EBOLI [redacted] Subject continues to associate with [redacted] and both seen with JOEY AIUPPO. Subject recently operated his own "book" making no lay-off arrangements. LOUIS EBOLI suffered financial reverses on this "book" and has refused to pay off the winners. EBOLI knows no one will give him trouble because of his family background. b6 b7C b7D

-P-

DETAILS:

On October 30, 1970, CG T-1 advised that LOUIS "The Mootch" EBOLI is the syndicate man to see if you want to get anything fixed in Northlake, Illinois.

On November 9, 1970, the Better Government Association of Chicago complained in an article published in "Chicago Today" that companies run by associates and in laws

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of crime syndicate chief ANTHONY ACCARDO are doing business with west suburban school District 89. Among the "hoodlum" owned companies named was the Tri-Bee Supply Company, Incorporated, controlled by [redacted] LOUIS EBOLI. Purchases are made from Tri-Bee Supply Company for which there is no competitive bidding. b6 b7C

This article pointed out that school District 89 does considerable business with the Tri-Bee firm; that Tri-Bee's president is [redacted] of THOMAS EBOLI, alias TOMMY RYAN, who has recently been in charge of New York City's huge Genovese hoodlum empire.

On December 9, 1970, Lieutenant [redacted], Rosemont, Illinois Police Department, advised that on August 15, 1970, at about 5:30 a.m. his Police Department stopped subject LOUIS EBOLI and [redacted] car and took them to the Police Station for questioning. They obtained the following information from same:

[redacted] car with Illinois license [redacted] was a 1967 Ford two door and was registered to [redacted] had Illinois driver's license [redacted] which was issued on November, 1969, and expires on April 25, 1973. It was a class A license. [redacted] had Social Security Number [redacted] and the description on his license indicated he was born on [redacted] stands 5'11" in height, weight 230 pounds, had brown hair and brown eyes, and was a resident at [redacted] Illinois. b6 b7C

EBOLI had an address of 908 21st Street, Melrose Park, Illinois.

[redacted] had an address of [redacted] He was described as standing 5'5" in height, 150 pounds, has a dark complexion, born on [redacted], and having a black and Italian for parents. He was recently released from the Penitentiary.

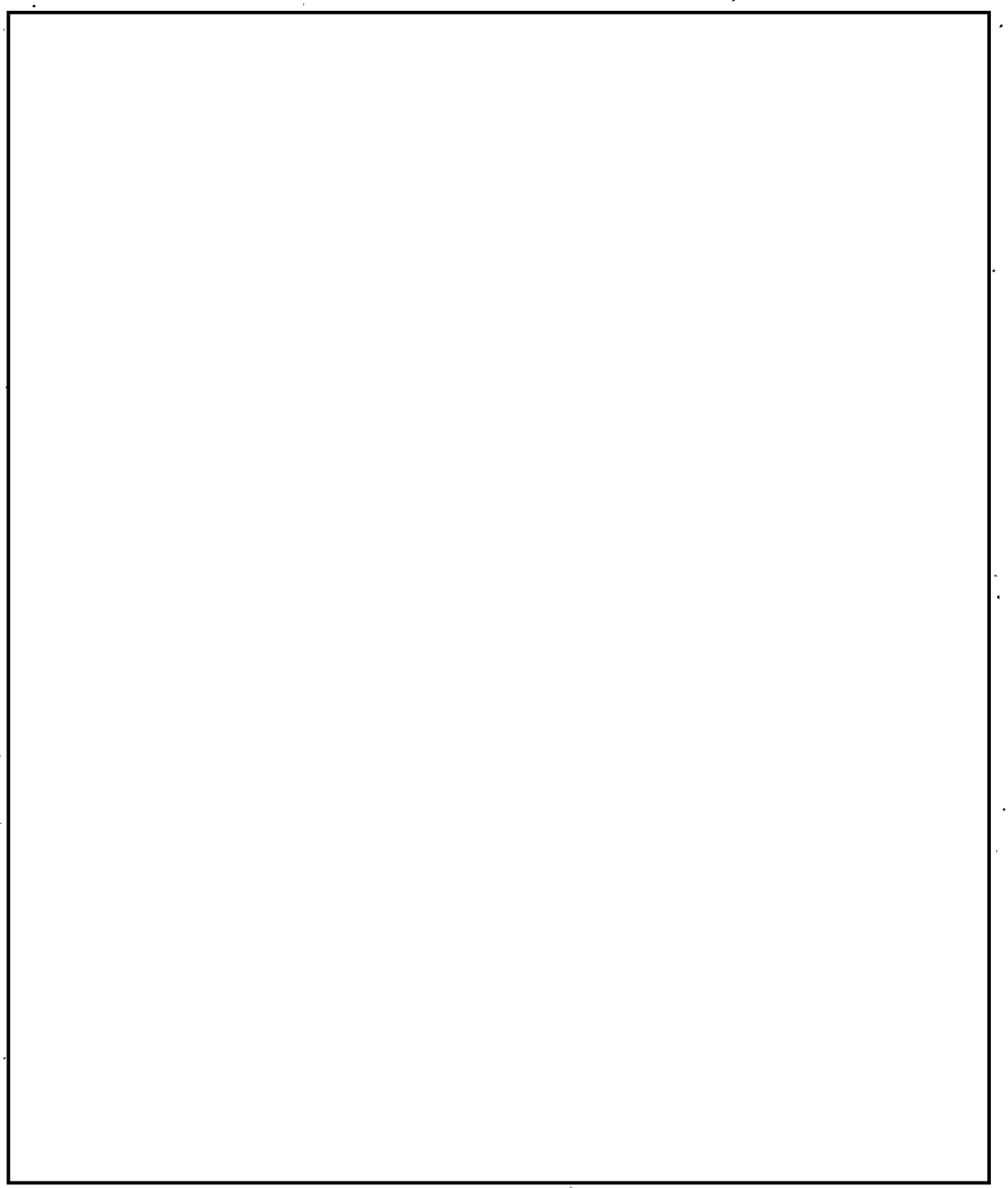
On January 4, 1970, CG T-4 advised that (FNU) was involved with LOU EBOLI in a Another person close to LOUIS EBOLI was described as a white male, in his early 5'8", 200 pounds, with features. He is divorced from his wife and drives a 1966 or 1967 solid bronze Mustang.

is considered by all who know him to be LOU EBOLI's righthand man. He drives EBOLI everywhere EBOLI goes. The two of them give the appearance of being inseparable. takes care of the gambling action of LOU EBOLI and may have been one of the individuals arrested in about 1962 for On Friday nights, and EBOLI go to Tom's Steak House located on North Avenue at Broadway, in Melrose Park.

b6
b7C
b7D

Regarding works for LOU EBOLI in order to he owes EBOLI. He incurred this debt as a result of the

b6
b7C
b7D



b6
b7C
b7D

On January 6, 1971, CG T-2 stated that [redacted] has been seen recently with [redacted] LOUIS EBOLI. They have traveled together on a number of occasions in the west suburban area. T-2 stated [redacted] He also stated [redacted] plans

b6
b7C
b7D

to take over the [redacted]

b6
b7C
b7D

On March 8, 1971, CG T-2 advised "Louie the Mooch" EBOLI and [redacted] continue to associate together. He also has seen them together with JOEY AIUPPA. T-2 said these two continue to do the dirty work for AIUPPA.

T-2 also stated LOUIS EBOLI has been running a "book" on his own and has not been paying off on the winnings. When he was pressured by the winners for their money, EBOLI has "told the suckers to get lost". Because of this and a number of other complaints, JOEY AIUPPA himself is now making inquiries to see how bad the situation really is. T-2 said "Louie the Mooch" knows that no one is going to give him any trouble because of his being a member of the "TOM EBOLI family".

On January 26, 1971, CG T-3 advised that some years ago after SAM "Teets" BATTAGLIA took over in the west suburbs, the hoodlum-owned Acme Vending Machine Company really flourished. All taverns and restaurants in the area knew that they had better install this company's cigarette and juke box machines. The juke box business was already going good at Franklin Park, Illinois, under [redacted] LOUIS EBOLI was assisting in the juke box business, but T-3 stated, "the kid wasn't smart enough to have any future in the outfit".

b6
b7C

On March 8, 1971, T-3 advised that recently LOUIS EBOLI, who is booking independently and has no lay-off arrangement to balance his books, had a series of financial reverses wherein bettors won heavily. As result, EBOLI has been unable to pay off losses with consequence that he is now under heavy pressure. T-3 said LOUIS EBOLI's family background will keep him from physical harm. This situation was later exposed in the news media in Chicago area.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

APR 2 9 1971

In Reply, Please Refer to File No. 92-2293

Title LOUIS ANTHONY EBOLI

Character ANTI-RACKETEERING

Reference Report of SA FRANK J. FORD dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	8/31/71	5/5/71 - 8/25/71

TITLE OF CASE	REPORT MADE BY	TYPED BY
LOUIS ANTHONY EBOLI, aka	SA FRANK J. FORD	blb
	CHARACTER OF CASE: AR	

REFERENCE: Report of SA FRANK J. FORD dated 4/29/71, at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report on activities of subject.

INFORMANTS

Source	Date Contacted	Contacted By
CG T-1 is [redacted]	April 13, 1971	SA LOGAN C. PICKERL
CT T-2 is [redacted]	April 29, June 21, and August 3, 1971	SA FRANK J. FORD

b7D

ACCOMPLISHMENTS CLAIMED: ☒ NONE

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS

CASE HAS BEEN:
PENDING OVER ONE YEAR ☒ YES ☐ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED | SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2293-132

COPIES MADE:
3 - Bureau (92-10128)
1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office, [redacted]
(2) - Chicago (92-2293)

Searched Pg
Serialized Pg
Indexed Pg
Filed Pg

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

- A* -
COVER PAGE

* GPO : 1968 O - 299-885

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office

Report of: SA FRANK J. FORD [redacted] b6 b7C
Office: Chicago
Date: 8/31/71

Field Office File #: 92-2293
Bureau File #: 92-10128

Title: LOUIS ANTHONY EBOLI

Character: ANTI-RACKETEERING

Synopsis: [redacted] and [redacted] believed to be associated with LOUIS EBOLI in bookmaking activity. EBOLI continues to associate with [redacted] and thrid individual identified as [redacted] EBOLI and [redacted] still reported being the "muscle" for JOEY AIUPPA.

- P -

b6 b7C b7D

DETAILS:

On April 13, 1971, CG T-1 advised that [redacted] is believed to be working as a bookmaker and if this is true, he is in debt to LOU EBOLI and is working for EBOLI to pay off this debt. EBOLI always has something going in gambling and operates the year round. EBOLI leans towards sports rather than the horses. T-1 said he is presently involved in baseball.

T-1 also stated [redacted] who once was [redacted] for the DON ANGELINI group, could be associated with EBOLI at the present time.

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U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 351-076

On April 29, 1971, CG T-2 advised that [redacted] and LOU EBOLI are still seen together and he often sees them with a third individual. T-2 said he did not recognize the third man, but did some checking and found it was an [redacted] T-2 said [redacted] has [redacted] who live in the area and are [redacted] was last seen driving a late model Buick convertible. b6 b7C b7D

On May 21, 1971, a check was made at the Blue Moon Tavern, 20th and Lake Street in Melrose Park, a known hangout of LOUIS EBOLI. EBOLI was not observed here nor was his 1968 Buick observed in the area or at his residence, 214 Silver Lane, Winston Park, Illinois.

On June 15, 1971, Detective [redacted], Franklin Park Police Department, and advised that since the publicity in Chicago newspapers about LOUIS EBOLI welching on bets on football games, someone must have come to "Louie the Moch's" rescue and bailed him out. [redacted] believed it probably was the EBOLI family. [redacted] said he has heard of no more complaints from unpaid winners who had dealt with EBOLI. b6 b7C

On June 21, 1971, CG T-2 advised he had in the past month talked with a number of locals including [redacted] and LOUIS EBOLI. He said there is no question EBOLI and BASTONE do the dirty work for JOEY AIUPPA. Both of these individuals have been used as "muscle" in the west suburban area.

T-2 said LOU EBOLI reportedly boasted about how he [redacted] T-2 stated EBOLI probably was referring to [redacted] EBOLI claimed he [redacted] T-2 said apparently [redacted] b6 b7C b7D

On August 3, 1971, CG T-2 advised "Louie the Moch" EBOLI recently contacted a restaurant owner in Melrose Park who was not doing business with Tri-Lee Supply Company [redacted] "LOUIE" told him he was going to send a truck over and wanted the operator of the restaurant better do business with Tri-Lee.

T-2 stated LOU ESOLI didn't know the restaurant owner had connections with CHUCK NICOLETTI and once ESOLI found this out, there was no more trouble. T-2 stated it was clear to him that anyone without the right connections might find it healthier to do business with Tri-Dee Supply Company.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
August 31, 1971

In Reply, Please Refer to
File No. 92-2293

Title LOUIS ANTHONY EBOLI

Character ANTI-RACKETEERING

Reference Report of SA FRANK J. FORD dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-302 (Rev. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

1

Date October 7, 1971

This is to record that Special Agent (SA) [redacted] was telephonically advised by SA PATRICK J. COLLINS at 12:30 PM on September 26, 1971 that he had observed New York La Costa Nostra (LCN) leader THOMAS EBOLI the previous evening at the Royal Orleans Hotel, New Orleans, Louisiana. b6 b7C

Subsequent investigation by SA [redacted] at the Royal Orleans Hotel determined that EBOLI, together with an unidentified white female claiming to be his wife, and an unidentified white male using the name [redacted] had checked into the Royal Orleans Hotel during the late afternoon or early evening of September 24, 1971 and indicated they planned to stay for two nights.

At approximately 2:50 PM, EBOLI, together with the white female previously mentioned, the man using the name [redacted] and another unidentified white male, appeared in the lobby of the Royal Orleans Hotel. The third male is described as follows:

Race	White
Sex	Male
Height	Approximately 5'9" to 5'10"
Age	Early [redacted]s
Weight	Approximately 210 pounds
Hair	Shiny black and curly
Attire	Casual dress
Scars and Marks	Observed none.

After these four individuals appeared in the lobby of the hotel, the man identified as [redacted] approached the front desk and paid the bill for the suites occupied by EBOLI and himself using an Air Travel Card, Number

b6 b7C

On 9/26/71 at New Orleans, Louisiana File # NO 92-542

by SA [redacted] :dla Date dictated 10/1/71

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 11 1971
FBI — CHICAGO

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94-4455-135

[redacted] b6 b7C

New York, New York. The rate for these two suites was $213.00 per day and the total bill was in excess of $400.00. A copy of these two room registrations are attached hereto:

92-542
7018

4/24/67 $64-65

ROOM NO. | L | MIDDLE | NO. GRP | RATE | OUT

ARRIV. DATE | RICHARD RICCARDS | CLERK | DEPARTURE DATE

ARRIV. TIME | 27 West 67th St. New York, New York

RATES FROM $100.00 to $135.00

PLAN MAP DAILY/MAX

DATE REC'D

DATE CONF. 3/24/67 wh

SPECIAL INSTRUCTIONS

SIGNATURE

ADDRESS

CITY

FIRM

CITY

NOTICE TO GUESTS: Money, jewels and other valuable packages must be placed in the safety deposit box in the office, otherwise the management will not be responsible for any loss, and then only as prescribed by the laws of Louisiana.

I HEREBY AGREE TO VACATE THE ACCOMMODATIONS ASSIGNED ON

AND AUTHORIZE YOU TO REMOVE MY PROPERTY THEREFROM AND RELEASE YOU FROM ANY LIABILITY IN CONNECTION WITH SUCH REMOVAL.

$219.00

FOLIO NO. 2113

The ROYAL ORLEANS
A SONESTA HOTEL

Royal and St. Louis Streets
New Orleans, La. 70140
(504) 529-5333

U SONESTA
S RESERVATION
E SERVICE

b6
b7C

-542
1a

METHOD OF PAYMENT

A—PERSONAL CHARGE:

USE AS CREDIT REFERENCE ONLY

AM. EXPRESS CARD NO. _____

MASTER CHARGE CARD NO. _____

AIR TRAVEL CARD NO. _____

OTHER CARD (SPECIFY) _____

CARD NO. _____

B—COMPANY CHARGE:

COMPANY _____

ADDRESS _____

CITY & STATE _____

PHONE NO. _____

AUTHORIZED BY _____

TITLE OF PERSON AUTHORIZING _____

C—PERSONAL CHECK:

b6
b7C

[redacted]

D—CASH (CHECK) _____

MEMO _____

CHECKS CASHED

DATE	BANK NAME	LOCATION	AMOUNT	CASHIER	O.K.'D

564-65 EBOLI, THOMAS. 2 MI 2d

ROOM NO. | LAST NAME OF GUEST | MIDDLE INIT. | NO. GRP | RATE | OUT

See room 462-465

ARRIV. DATE | ARRIV. TIME | HOLD TILL | PARK | BY | CLERK | DEPARTURE DATE | DEPOSIT | NO. & TYPE ACCOMMODATIONS | DATE REC'D | DATE CONF.

SPECIAL INSTRUCTIONS

FOLIO NO. 2131 b6 b7C

The ROYAL ORLEANS
A SONESTA HOTEL

Royal and St. Louis Streets
New Orleans, La. 70140
(504) 529-5333

SIGNATURE Mr & Mrs Thomas Eboli

ADDRESS

CITY

FIRM

CITY

U SONESTA
S RESERVATION
E SERVICE

ROYAL ORLEANS

I HEREBY AGREE TO VACATE THE ACCOMMODATIONS ASSIGNED ON [illegible]

AND AUTHORIZE YOU TO REMOVE MY PROPERTY THEREFROM AND RELEASE YOU FROM ANY LIABILITY IN CONNECTION WITH SUCH REMOVAL.

NOTICE TO GUESTS: Money, jewels and other valuable packages must be placed in the safety deposit box in the office, otherwise the management will not be responsible for any loss, and then only as prescribed by the laws of Louisiana.

METHOD OF PAYMENT

A—PERSONAL CHARGE:

USE AS CREDIT REFERENCE ONLY

AM. EXPRESS CARD NO. _____

MASTER CHARGE CARD NO. _____

AIR TRAVEL CARD NO. _____

OTHER CARD (SPECIFY) _____

CARD NO. _____

B—COMPANY CHARGE:

COMPANY _____

ADDRESS _____

CITY & STATE _____

PHONE NO. _____

AUTHORIZED BY _____

TITLE OF PERSON AUTHORIZING _____

C—PERSONAL CHECK:

D—CASH (CHECK) _____

MEMO _____

CHECKS CASHED	DATE	BANK NAME	LOCATION	AMOUNT	CASHIER	OK'D

Upon checking out from these two suites, directed that the baggage for Mr. and Mrs. EBOLI be placed in another room to be held until they planned to check out at approximately 8:00 or 9:00 PM on Sunday evening, September 26, 1971. The bags were then placed in Room 463 of the hotel.

At 3:05 PM, SA entered the vacated suite of THOMAS EBOLI accompanied by Hotel Management employee, and conducted a search of the two rooms comprising this suite. Various shopping bags of various sizes were observed in the trash, including one bag from Neiman Marcus and local New Orleans department stores. Nothing was found which appeared to contain any pertinent information and nothing else was removed from the room. b6 b7C

A subsequent check of the two-room suite previously occupied by revealed nothing of value with the possible exception of a sheet of paper taken from a notepad, which appears to contain indented writing.

A subsequent inquiry of Delta Airlines, New Orleans, indicated that a person using the name L. EPOLI had made reservations on Flight 598 departing New Orleans 11:45 PM, September 26, 1971, arriving Chicago, Illinois, O'Hare Field, at 3:32 AM, September 27, 1971.

At 8:05 PM, the man previously identified as and the man and woman previously identified as using the names Mr. and Mrs. THOMAS EBOLI, appeared in the lobby of the Royal Orleans Hotel with baggage and proceeded to enter Ed's Cab Service taxicab, Number 1640, and departed in the direction of Royal Street.

FD-302 (REV. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date 10/4/71

1

At approximately 8:40 PM on September 25, 1971, [redacted] driver for Ed's Cab Company, New Orleans, Louisiana, and operating Cab Number 1640, advised Special Agent [redacted] that he picked up a party of three at the Royal Orleans Hotel at approximately 8:15 PM on September 26, 1971 and transported them to the New Orleans train station on Loyola Avenue. b6 b7C

He advised that this party consisted of two white males and one white female who got aboard a train at the train station at approximately 8:30 PM. He described the first white male as being approximately 5'10", slender build, wearing light blue suit with a sport shirt and no tie, and was wearing a summer hat. He further advised that this individual was wearing sun glasses and was heard to complain about being ill enroute to the train station. This individual appeared to be approximatoly 65 years of age.

The second male member of this party was described as being a white male, approximately 6'1", husky build, wearing slacks and a sport shirt and talked with an extremely deep voice. This individual appeared to be approximately [redacted] years of age.

The female member of this party was described as being approximately 50 years of age, brown hair, wearing a dress, type and color unrecalled, but, appeared to be married to the older of the two males.

On 9/26/71 at New Orleans, Louisiana File NO 92-542

by SA [redacted] aml Date dictated

92-2093-136

b6 b7C

SEARCHED 10/7 INDEXED
SERIALIZED FILED
NOV 11 1971
FBI — CHICAGO

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FD-302 (REV. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date: 10/5/71

1

Detective [redacted] Southern Railroad, advised that at approximately 8:30 PM a taxi driver from Ed's Cab Company attempted to carry luggage of two white males and one white female onto the Southern Crescent located at the New Orleans train station awaiting departure at 6:45 AM on September 27, 1971 for New York city. Detective [redacted] stated that his attention was called to this cab driver and party of three due to the fact that there is a city ordinance against parking of cabs unattended at the train station while the driver carries luggage onto the train for passengers. b6 b7C

He further advised that the individuals brought to the train station by this cab driver boarded the Southern Crescent and entered Car Number S80.

He further advised that a check of the records of compartments reserved on this coach revealed that compartments "c" and "d" were the only ones reserved and that they had been reserved in the name of [redacted]

b6
b7C

On 9/26/71 at New Orleans, Louisiana File # NO 92-542

by SA [redacted] aml Date dictated 10/1/71

SEARCHED INDEXED
SERIALIZED FILED
NOV 12 1971
FBI — CHICAGO

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FD-302 (Rev. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

1

Date October 8, 1971

At 6:25 AM, Special Agent (SA) [redacted] and SA [redacted] boarded Southern Railway Train "Southern Crescent", Car Number S80. b6 b7C

Inquiry of [redacted] porter for this car, indicated that the man and woman who boarded the train between 8:00 and 9:00 PM the previous night were still occupying Compartment D of this car.

The following is a chronology of the subsequent physical surveillance conducted aboard "Southern Crescent" from 6:45 AM to 11:45 PM on September 27, 1971:

6:45 AM - SAs [redacted] and [redacted] occupied Compartment B, Car S80. Train left New Orleans and the doors to Compartments C and D were noted to be closed.

10:40 AM - Overheard Mr. and Mrs. EBOLI and [redacted] discussing breakfast. At this time [redacted] had the door to Compartment C opened and was talking to Mr. and Mrs. EBOLI through the door of Compartment D.

10:45 AM - [redacted] and Mrs. EBOLI left Car S80 and proceeded to the dining car.

10:54 AM - THOMAS EBOLI departed Car S80 and went to the dining car. b6 b7C

11:34 AM - Mr. and Mrs. EBOLI and [redacted] returned to Compartments C and D of Car S80.

3:26 PM - [redacted] departed Car S80, went to rear car, which was the observation car, and sat alone in this car.

6:20 PM - [redacted] returned to Compartment D.

6:25 PM - "Southern Crescent" train arrived Atlanta, Georgia; [redacted] left the train, went

On 9/27/71 at New Orleans, Louisiana—Charlotte, North Carolina File # NO 92-542 92-2493-138

SA [redacted] &
SA [redacted]

by HVH:dla Date dictated 10/6/71

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
10/7/71
FBI — CHICAGO

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to a telephone, and attempted to make a telephone call, but apparently was not able to reach his party.

6:28 PM - [redacted] returned to Car S80.

6:37 PM - Mr. and Mrs. EBOLI and [redacted] departed Car S80 and went to the dining car.

7:51 PM - Mr. and Mrs. EBOLI and [redacted] returned to Compartments C and D of Car S80. b6 b7C

9:35 PM - "Southern Crescent" train arrived Greenville, South Carolina. [redacted] departed Compartment D, went to front of car S80 and returned to compartment saying to [redacted] "There's a telephone you can use." At this time it was noted that a telephone attached to the side of the train station building was in use by an unidentified white male.

9:40 PM - "Southern Crescent" train departed Greenville, South Carolina Train Station. [redacted] made no attempt to use telephone at the train station.

11:07 PM - Porter made up beds in Compartments C and D.

11:22 PM - Mr. and Mrs. EBOLI and [redacted] retired to compartments and locked their doors.

11:45 PM - SAs [redacted] departed "Southern Crescent" train, Car S80, upon arrival at Charlotte, North Carolina, and upon departure noted that the window shades to Compartments C and D were drawn. b6 b7C

The "Southern Crescent" was observed until the train departed the station at Charlotte, North Carolina, and it was observed that neither [redacted] nor Mr. or Mrs. THOMAS EBOLI left the train as of 11:50 PM, September 27, 1971.

SAC, NEW YORK (92-1569) 11/3/71

SAC, NEW ORLEANS (92-542) (RUC)

THOMAS EBOLI, aka
AR
(00:NY)

Re NY letter to NO 10/1/71.

Enclosed herewith for NY and Chicago are ten (10) copies each of four (4) FD-302's re investigation conducted.

For information, SA's [redacted] and [redacted] viewed the photo furnished by NY and both concur that the persons depicted in this photo appear to be identical to the persons at New Orleans.

b6
b7C

On 10/29/71 [redacted] who is familiar with the activities of CARLOS MARCELLO, advised SA [redacted] that MARCELLO had no contact with EBOLI at the Royal Orleans Hotel on the morning of 9/26/71.

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b7D

2 - New York (RM) (Enc. 40)
(2) - Chicago (RM) (Enc. 40) (1-92-1253)
1 - New Orleans (1-92-2293)
HVH:aml
(5)

92-2293-139

SEARCHED INDEXED
SERIALIZED FILED
NOV 10 1971
FBI—CHICAGO

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [redacted]

DATE: 11/18/71

FROM : SA FRANK J. FORD

SUBJECT [redacted]
TECIP

b7D

This informant was interviewed on November 16, 1971, and discussed matters as captioned below. Extreme caution should be used in dealing with information furnished by this informant particularly that pertaining to the [redacted] in order not to compromise the identity of this source.

GAMBLING
2415 WEST LAKE STREET
MELROSE PARK, ILLINOIS
ITAR
(166-NEW)

Informant advised a good size gambling operation is now going on at an old pool room at 2415 West Lake Street. This game starts about 10:30 p.m. on Friday and Saturday nights and goes on until about 3:00 a.m. the following morning. This place is next to a tire shop and across from the Casa Madrid, cars are parked in available space all around this pool room and across Lake Street and 25th Street, at least 20 to 25 people participate in card games, dice and other games. Informant stated this place would be hard to cover in view of the "hoods" at the Casa Madrid but a check late at night would reveal a number of cars in the area. Informant said "good people" among the hood element attend this game and they have nothing to fear from the local police department.

[redacted]
IGB
182-630

b6
b7C
b7D

Informant stated he is [redacted] and sees him often. [redacted] works for [redacted] He is seen all over the village and drives [redacted] He is also a "bookie" and everyone knows he "books for the outfit."

141

92-2293-

FJF:pag
(11)

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted]

[redacted]

b6
b7C
b7D

AR
92-2374

LOUIS EBOLI
AR
92-2293

TRI-BEE SUPPLY COMPANY -
MELROSE PARK, ILLINOIS
AR
92-NEW

Informant stated [redacted] and LOUIE "THE MOOCH" EBOLI. He said LOUIS [redacted] along with [redacted] own Tri-Bee Supply Company. The business got started largely through the efforts of TOM EBOLI, SR. [redacted] EBOLI, SR. has not returned to Melrose Park since he had the heart attack a year ago and was hospitalized at Loretto Hospital in Chicago.

b6
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[redacted]

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	APR 25 1972	12/8/71 - 4/6/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
LOUIS ANTHONY EBOLI, aka	SA FRANK J. FORD	kdp
	CHARACTER OF CASE	
	AR	

REFERENCES: Report of SA FRANK J. FORD dated 8/31/71 at Chicago.
New Orleans letter to New York and Chicago dated 11/3/71.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report on activities of subject.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED VVI SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3 - Bureau (92-10128)
1 - USA, Chicago
1 - AIC, Chicago Field Office,
2 - Chicago (92-2293)

92-2293-146

SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

F. Ford I

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

* GPO : 1968 O - 299-885

NON-SYMBOL SOURCE ADMINISTRATIVE PAGE

Source	Date Contacted	Contacted By
CG T-1 is [redacted]	12/8/71 and 4/6/72	SA FRANK J. FORD
CG T-2 is [redacted]	1/26/72	SA [redacted]
CG T-3 is [redacted]	2/28/72	SA FRANK J. FORD
CG T-4 is [redacted]	4/15/72	SA DAVID M. FRAHM

b6
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b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney In Charge, Chicago Field Office, [redacted] b6 b7C

Report of: SA FRANK J. FORD Office: Chicago

Date: APR 25 1972

Field Office File #: 92-2293 Bureau File #: 92-10128

Title: LOUIS ANTHONY EBOLI

Character: ANTI-RACKETEERING

Synopsis: LOUIS EBOLI reportedly has been cut out of all "booking" action since he welched on bets made the previous year. EBOLI seen with [redacted] occasionally working for Tri-Bee Supply Company of Melrose Park, and M & D Music Company owned by GUIDO DE CHIARO, uncle of LOUIS. Recent rumors disclosed DE CHIARO considering retirement and may turn over his syndicate operations to LOUIS EBOLI.

- P - b6 b7C b7D

DETAILS:

On December 8, 1971, CG T-1 advised that LOUIS EBOLI has not been seen in his usual hangouts in the western suburbs. CG T-1 stated LOUIS EBOLI lost considerable status in this town last year when he defaulted on bets on sport events as a result of a booking operation he ran himself in the west suburban area. Because of this, subject has been cut out of all "booking" action. He still participates in local card games, but recently T-1 stated he has not been seen at these events and is believed out of town.

CG T-1 also advised LOUIE EBOLI and [redacted] are also interested in the Tri-Bee Supply Company. This business is owned by [redacted] LOUIS EBOLI and [redacted] have represented themselves as salesmen for Tri-Bee Supply Company. T-1 stated knowing these two individuals they probably are using "muscle" to make their sales.

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

CG T-1 stated Tri-Bee over the past few years has grown in size and operation. They have an attractive business location on Lake Street in Melrose Park. At one time, they used only one delivery truck, but their business volume has increased and they now have three delivery trucks in operation.

On January 26, 1972, CG T-2 advised that [redacted] is associated with M & D Music Company, a juke box concern in Franklin Park, Illinois. [redacted] works for LOUIS EBOLI, who has an interest in this concern. EBOLI reportedly works for his uncle, GUIDO DE CHIARO, who actually owns the M & D Music Company.

On February 28, 1972, CG T-3 advised that LOUIS EBOLI has not been in town recently and is rumored traveling in Florida and for a time, was in company with his uncle, TOM EBOLI, a La Cosa Nostra Member from New York.

b6
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On April 6, 1972, CG T-1 advised that [redacted] can be seen almost every day at Tri-Bee Supply Company. However, LOUIS EBOLI has been out of town most of the time, and there is a good possibility he is spending some time with his uncle in New York. T-1 also stated there was a rumor circulating that GUIDO DE CHIARO planned to retire and LOUIS EBOLI, his nephew, was to take over the pinball and juke box business in the west suburban area. T-1 stated if this happens, there will be trouble as LOUIS is hated by many in town and has no control over his temper. T-1 stated DE CHIARO and [redacted] are aware of this and the problem of what to do with LOUIE "THE MOOCH" EBOLI has not been reconciled.

On April 15, 1972, CG T-4 also advised GUIDO DE CHIARO has indicated a desire to go into semi-retirement and turn over active control of his syndicate operations to his nephew, LOUIS EBOLI. T-4 described LOUIS EBOLI as "mean and violent" and it was his belief that if LOUIS EBOLI takes over, there will be trouble in the suburbs.

In a communication dated November 3, 1971, the New Orleans Division advised that TOM EBOLI, New York La Cosa Nostra member, was traveling by train and leaving New Orleans with his wife, destination being New York. It was determined that TOM EBOLI and his wife were aboard the "Southern Crescent" and

b6
b7C

occupied Compartment B, Car S80. They were accompanied on the New York trip by an individual mentioned as [redacted] LOUIS EBOLI was reported in contact with TOM EBOLI and his wife at New Orleans, but left them there and did not accompany the TOM EBOLI's on their return trip to New York.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. 92-2293

Chicago, Illinois

APR 25 1972

Title LOUIS ANTHONY EBOLI

Character ANTI-RACKETEERING

Reference Reference is made to report of Special Agent Frank J. Ford, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-209 (Rev. 8-9-71)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [redacted]

DATE: APR 27 1972

FROM : SA FRANK J. FORD

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

b7D

SUBJECT: [redacted]

Dates of Contact
4/4, 5, 6, 7, 14/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-466	C.I.P.
92-925	CHARLES NICOLETTI; AR
92-677	JOSEPH AIUPPA; AR
92-1875	GUIDO DE CHARO; AR
92-2310	[redacted] AR
183-8	OCEAN REEF TOWERS; RICO

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

26-0	[redacted] ET AL, ITSMV (Attn: SA FRAHM)
179-19	[redacted] ECT
92-2230	NICK PALERMO; AR
179-300	RICHARD JAMES LEONETTI; ECT
165-1188	[redacted] ITWI
✓92-2293	LOUIS ANTHONY EBOLI; AR
183-20	[redacted]
92-3395	[redacted]
92-3391	[redacted] AR
92-3408	[redacted] aka; AR
182-630	[redacted] IGB
92-1173	LCN
TECIP	

b6
b7C

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage
Same

PERSONAL DATA

92-329-147

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 28 1972
FBI — CHICAGO

FJF/mcg (10)

CG 92-2293
CG 92-1875

On 4/4/72, informant advised LOUIS EBOLI has not been seen in his usual hangouts. He said EBOLI lost considerable status in this town last year when he welched on bets on sports events as a result of his own booking operations. Because of this EBOLI has been cut out of all "booking" action. EBOLI still participates in local card games but informant said he has not seen him at any of the gambling places in town.

b6
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Informant said LOUIS EBOLI and [redacted] for a time were working as salesmen for the Tri-Bee Supply Company in Melrose Park. This company is owned by [redacted] LOUIS and [redacted] represented themselves as salesmen but informant stated there was little doubt that they were trying to "muscle" business for Tri-Bee.

Informant said Tri-Bee over the past years has grown in size. They now have an attractive business location on Lake Street in Melrose Park, and where they once had one truck, they now have three.

On 4/6/72, informant stated that [redacted] was also present but he could not find LOUIS and finally heard that LOUIS had left town and there was a good possibility he was operating something with his uncle (LCN member) in New York City.

b6
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b7D

Informant said there was a rumor circulating that GUIDO DE CHARO planned to retire and that LOUIS EBOLI, his nephew, was to take over the pinball and jukebox business in the West Suburban area. Informant says if this happens there will be trouble as LOUIS is hated by many in town and has no control over his temper.

Informant said DE CHARO and [redacted] are aware of this and the problem of what to do with LOOIE "The MOOCH" EBOLI has not be reconciled.

EBOLI, LOUIS A.
325-28-6551

	EMPLOYER	QUARTER	INCOME
1.	G-M DECHAIRO 107 W. North Avenue Northlake, Illinois 60164	1969-Exact period unknown	$ 4,225.00
		3rd Qtr. 1969	2,600.00
		4th Qtr. 1969	2,600.00
		1st Qtr. 1970	2,600.00
		2nd Qtr. 1970	2,600.00
		3rd Qtr. 1970	2,600.00
2.	TRI-BEE SUPPLY CO. 918 Lake Street Melrose Park, Illinois	1969-Exact period unknown	$ 4,600.00
		1st Qtr. 1970	4,600.00
		2nd Qtr. 1970	400.00
		3rd Qtr. 1970	725.00

This report covers period 1969 through 3rd Qtr. 1970

92-2293-148

F. Ford

FD-209 (Rev. 8-9-71)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: JUN 9 1972

FROM : SA FRANK J. FORD

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

b7D

SUBJECT: [redacted]

Dates of Contact
5/30/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-2293	LOUIS EBOLI; AR
92-2374	[redacted] AR
182-630	GB
92-1875	GUIDO DE CHIARO; AR
26- 0	[redacted] ET AL; ITSMV
92-2379	ROSARIO FRANK OCCHIPINTI; AR

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-2999 [redacted] AR
92-1817 [redacted] AR
92-1515 CRIMINAL INFLUENCE - AUTO AGENCY; AR

SEE ATTACHED

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage
Same

PERSONAL DATA

92-4203-149

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 1 9 1972
FBI — CHICAGO

1 - TECIP
FJF: smc
(11)

CG 92-2293
CG 92-2374
CG 92-1875

Informant on 5/30/72 advised that LOUIS EBOLI is taking over the pinball and jukebox business from GUIDO DE CHIARO, his uncle. EBOLI is seen often in Elmwood and Melrose Park with [redacted] is working occasionally with EBOLI. However, recently he has been associating with a guy named [redacted] and informant said [redacted] have been seen recently hanging out at the Cutlass Restaurant located at the International Motel on Mannheim Road and North Avenue in Stone Park. b6 b7C b7D

Informant stated LOUIS EBOLI recently hired [redacted] to assist him in the jukebox business. EBOLI also hired another guy, also an [redacted] to help out but informant said he hasn't seen this person and will find out his name.

From his sources, informant stated GUIDO DE CHIARO has wanted "out" of the pinball business for some time. After LOUIS EBOLI welched on his bets about a year ago and became very unpopular with the "people." DE CHIARO had to postpone his retirement. Somehow this matter was handled and some of the bets were paid off by LOUIS EBOLI. He now stands in better with the "outfit" and they are willing to try him out in this business. b6 b7C b7D

Informant recalled about [redacted]

[redacted]

Informant stated GUIDO DE CHIARO has made good investments in real estate during past years and probably can retire and live well on income from this source. He stated that it was doubtful LOUISEBOLI could handle any job for any length of time without getting into trouble.

Louis Eboli's guard increased here

By Art Petacque

The crime syndicate has increased the number of bodyguards around Louis Eboli of west suburban Melrose Park after the assassination of Eboli's father in New York.

The bullet-ridden body of Thomas Eboli, acting boss of New York's largest and most powerful crime syndicate family formerly run by Vito Genovese, was found Sunday in Brooklyn.

His death leaves his son, who has been in the Chicago area for 11 years on what can be described as the crime syndicate's junior executive training program, a very important person on the New York syndicate scene.

Moving up here

Louis Eboli, 38, also has been moving up in Chicago syndicate circles. He has been tapped to take over ownership of M&D Music Co., a Franklin Park jukebox company, and other lucrative interests from Guido Di Chiaro, 66, a mover and shaker in mob circles.

Di Chiaro, a mob mystery man for many years until Federal Bureau of Investigation organized crime experts uncovered his syndicate role, is a relative of the Ebolis Digging by FBI agents into Di Chiaro's life-style and financial manipulations led to Di Chiaro's decision to retire and be succeeded by Louis Eboli.

Eboli also is reported to be getting ready to take over the gambling and juice loan activities of his uncle, Sam Ariola, a job for which he has been groomed.

Louie the Mooch

The younger Eboli has earned the nickname of Louie the Mooch while in the Chicago area, both for living off the reputation of his powerful father and for welshing on bets in his operation as a bookmaker in the western suburbs.

His habit of failing to pay off on his bets had earned him the animosity of some of his clients, and a convoy of crime syndicate bodyguards, more than a year before the death of his father.

The murdered Thomas Eboli also has another son who lives in the Chicago area, but he has been connected with an appliance and building maintenance supply firm that investigators described as legitimate.

Eboli's widow, Anna, from whom he has been separated since 1937, also lives in the Chicago area.

The elder Eboli has made frequent visits to Chicago. He was in Loretto Hospital in July, 1970, ostensibly to recover from heart trouble, but also to avoid federal investigators.

A federal grand jury that year was investigating Eboli's reputed business dealings with comedian Phil Foster. Foster was eventually indicted on five charges of perjury in connection with that investigation, but was acquitted.

In lower Manhattan and New Jersey, Eboli controlled bars, a vending machine company, a record company and union waterfront officials. He also has been connected with skimming money from Las Vegas gambling houses.

Relative importance

He is perhaps the most important gangland figure to be murdered since Albert Anastasia was cut down in a New York hotel's barbershop in 1957. Anastasia was the chief executioner of New York's Murder, Inc. gang.

Police believe Eboli's murder may have been an effort to eliminate one of the last traces of opposition to the recent growth of the Carlo Gambino crime family.

Ciprio another victim

Eboli's slaying was the latest in a series of New York underworld shootings that started with the wounding and maiming of Joseph A. Colombo Sr. in June last year and includes the slaying of Joseph Gallo in a Manhattan restaurant in April. Since the Gallo slaying, nine men with alleged crime syndicate links, including Eboli, have been murdered.

The continuing mob power struggle and vendettas also claimed another mobster with Chicago ties. Gennaro Ciprio, 31, who was scheduled to go on trial here last March after being indicted and arrested by the FBI in connection with the theft and sale of $446,000 worth of stolen securities, was shot to death on April 11 after leaving his Brooklyn restaurant.

Ciprio's case here had been continued until May because of the crowded docket in U.S. District Judge Joseph Sam Perry's courtroom.



LOUIS EBOLI

(Indicate page, name of newspaper, city and state.)

30 CHICAGO SUN TIMES
CHICAGO, ILLINOIS

C-1

Date: 7/18/72
Edition: 4* FINAL
Author: ART PETACQUE
Editor: JAMES HOGE
Title:
LOUIS EBOLI AR

Character: 92-2293
or
Classification:
Submitting Office: CHICAGO

☐ Being Investigated

COPY SENT TO BUREAU

SEARCHED INDEXED
SERIALIZED FILED
JUL 13 1972
FBI—CHICAGO

92-2230-150

7/19/72

CODE

TELETYPE NITEL

TO : ACTING DIRECTOR (92-5962) AND SACS, MIAMI (92-844)
AND NEW YORK (92-1569)

FROM : SAC, CHICAGO (92-1253) (P)

THOMAS EBOLI, AKA, AR. OO: NEW YORK.

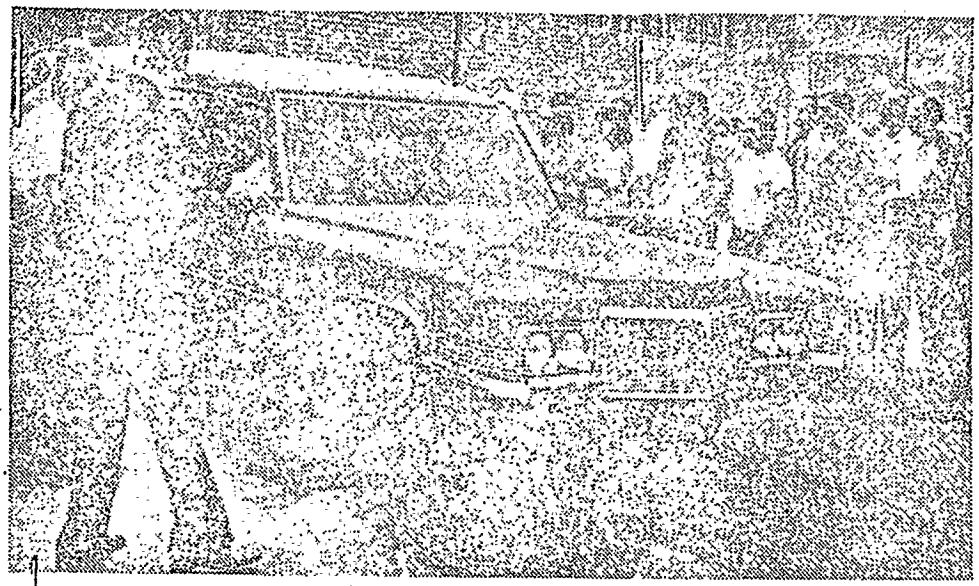
RE MIAMI TEL JULY NINETEEN INSTANT.

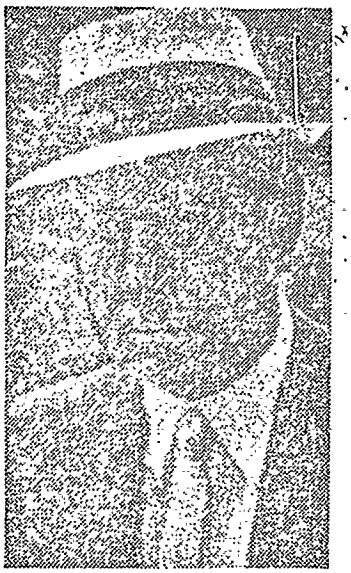
INQUIRY CHICAGO DISCLOSED HOODLUM [redacted] REFERRED TO b6 b7C IN MIAMI TELETYPE NOW SERVING SIXTY-ONE HUNDRED YEAR SENTENCE AT ILL. STATE PENITENTIARY IN PONTIAC, ILL. INDIVIDUAL POSSIBLY REFERRED TO BY MIAMI SOURCE COULD BE GUIDO DE CHIARO FROM CG. AREA, OWNER OF M AND D MUSIC COMPANY IN FRANKLIN PARK, ILL. DE CHIARO, THROUGH HIS COMPANY DISTRIBUTES PIN BALL MACHINES AND JUKE BOXES IN COOK COUNTY AREA. DE CHIARO IS UNCLE OF LOUIS EBOLI, SUBJECT'S SON AND RECENTLY EMPLOYED LOUIS TO ASSIST IN HIS COIN MACHINE BUSINESS. DE CHIARO IS CG. LCN MEMBER WHOSE PHOTO AND DESCRIPTION AVAILABLE ON LCN CARD. DE CHIARO KNOWN TO BE EXPANDING HIS COIN MACHINE BUSINESS AND COULD HAVE RECENT DEALS WITH TOM EBOLI WITH WHOM HE HAS BEEN VERY FRIENDLY IN PAST.

1 - 92-1875
1 - 92-2293

FJF/vel
(3)

152





AP Wirephoto

Private Funeral for Slain Mobster

Bystanders watch as hearse bearing body of reputed gangland boss Thomas "Tommy Ryan" Eboli leaves Queens funeral home. Eboli [right] was gunned down in a Brooklyn street.

NEW YORK, July 19 [UPI] — A private funeral service was held for underworld leader Thomas [Tommy Ryan] Eboli today and then—accompanied by his weeping widow and a flower car bearing a dove—the latest gangland victim was driven to a secret burial place believed to be in Fair Lawn, N. J.

The 20-minute service was conducted in a funeral chapel in the Ozone Park section of Queens. Eboli's widow, Mary, was weeping as she was escorted into one of eight limousines in the 17-car cortege, which included four flower cars.

Eboli, a reputed heir to the leadership of the late Vito Genovese's gangland family, was gunned down on a Brooklyn street early Sunday. Police were searching today for four teen-agers who may have witnessed the killing.

July 16 72

C-1

CHICAGO TRIBUNE
CHICAGO, ILLINOIS

DATE: 7-20-72

PAGE: 9 SEC: 1

EDITION: SPORTS FINAL

EDITOR: C. KIRKPATRICK

CHICAGO OFFICE

ICC for 92-2293 VL

92-2293-153

SEARCHED INDEXED
SERIALIZED FILED
JUL 20 1972
FBI—CHICAGO

8/9/72

CODED

TELETYPE NITEL

TO: ACTING DIRECTOR, FBI (92-5962) AND SAC, NEW YORK (92-1569)

FROM: SAC, CHICAGO (92-1253)

THOMAS EBOLI, AKA AR. OO: NEW YORK.

[redacted] RECENTLY ADVISED SEVERAL DAYS AGO [redacted] MENTIONED [redacted] SINCE SOURCE HASN'T SEEN HIM IN TOWN FOR SEVERAL WEEKS.

b6
b7C
b7D

SOURCE ALSO NOTED THAT [redacted]

SOURCE STATED SUBJECT WAS REPORTEDLY THE OWNER OF BUILDING WHERE TRI-BEE IS NOW LOCATED AND [redacted]

5-Chicago
(92-92-2293)
(1-C-1 Tickler)
(1-TECIP Tickler)

[redacted] FJF:has
(5)

15

[redacted] LOUIS, IS STILL IN THE MELROSE PARK AREA AND IS RUNNING SCARED. SOURCE STATED AT PRESENT TIME LOUIS IS ACCOMPANIED MOST OF THE TIME BY [redacted] WHO ACTS AS BODY GUARD AND OCCASSIONALLY WITH [redacted] ANOTHER MELROSE PARK HOODLUM. b6 b7C b7D

CHICAGO WILL MAINTAIN CONTACT WITH SOURCE [redacted] AND ADVISE OF ANY NEW DEVELOPMENTS.

FD-209 (Rev. 8-9-71)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [ ]

DATE: AUG 11 1972

FROM : SA FRANK J. FORD

☐ TE ☐ CI ☐ SI ☐ E b7D
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [ ]

Dates of Contact
August 4, 1972

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1253	TOM EBOLI; AR
92-2293	LOUIS EBOLI; AR
92-2181	[ ] AR
92-2374	[ ] AR
92-2538	ANTHONY ORTENZI; AR
92-677	JOEY AIUPPA

b6
b7C

Purpose and results of contact

☐ NEGATIVE 92-466 C.I.P.
☒ POSITIVE TECIP
☐ STATISTIC

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage
Same

PERSONAL DATA

92-2293-157

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 14 1972
FBI — CHICAGO

FJF/glk
(8)

TOM EBOLI;
AR
CG 92-1253

LOUIS EBOLI;
AR
CG 92-2293

[redacted]
AR
CG 92-2374

b6
b7C

Informant on August 3, 1972, advised that [redacted] mentioned [redacted] and that [redacted] Informant believed [redacted] was now in New York as he has not seen him in town for several weeks.

b6
b7C
b7D

Informant said he also noted that [redacted]

Informant advised he heard TOM EBOLI, SR. owned the building where Tri-Bee is now located [redacted]

Informant also stated that LOUIS EBOLI is still in Melrose Park and is running scared. At the present time LOUIS is accompanied most of the time by [redacted] who acts as body-guard and occasionally with [redacted] another Melrose Park "hood".

Informant also mentioned that [redacted] and several other Melrose Park "hoods" now hang out regularly at Meo's new location on Lake Street in Addison, Illinois. According to this source, Addison is almost as bad as Melrose Park. Their police department can't be trusted and several officers are close friends of "hoods."

FD-209 (Rev. 4-28-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 8/30/72

FROM : SA FRANK J. FORD

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

b7D

SUBJECT: [redacted]

Dates of Contact
8/18 and 22/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1173 (LCN)
92-1253 TOM EBOLI; AR
92-2293 ✓ LOUIS EBOLI; AR
92-2374 [redacted] AR
92-677 JOEY AIUPPA; AR
92-925 CHARLES NICOLETTI; AR

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

182-189 [redacted] IGB
92-1860 GEORGE DICKS; AR
92-2230 NICK PALERMO; AR
92-1755 [redacted] AR
92-689 "OBBIE" FRABOTTA; AR
92-2325 [redacted] AR
92-1817 AR
92-1816 AR
92-1875 GUIDO DE CHIARO; AR
92-2310 [redacted] AR
92-466 CIP
12-47 NARCOTIC MATTERS
TECIP

b6
b7C

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage Same

PERSONAL DATA

92-2293-158

SEARCHED INDEXED
SERIALIZED FILED
AUG 31 1972
FBI — CHICAGO

FJF:dmm
(20)

CG 92-1253
CG 92-2293
CG 92-2374
CG 92-1875
TECIP

On August 18, 1972, informant advised [redacted] At the same time informant said he noticed [redacted] LOUIS had left town and apparently was hiding.

b6
b7C
b7D

Informant stated prior to the murder of TOM EBOLI, SR., LOUIS EBOLI was being broken in by his uncle GUIDO DE CHIARO into handling DE CHIARO's pinball and jukebox business. LOUIS actually was handling several routes at the time of the murder. Since that time, [redacted] has been doing this work for LOUIS EBOLI.

Informant said LOUIS EBOLI has plenty to worry about, after failing to pay his gambling debts about a year ago. His only security now is his uncle, GUIDO DE CHIARO and informant stated although GUIDO has seniority status in the outfit he would probably not intervene if LOUIS EBOLI keeps on getting fouled up in this area.

CG 92-466
CG 182-189
CG 12-47
CG 92-925
CG 92-2293
TECIP

Informant stated on August 22, 1972, that the Chicago area and the surrounding suburbs are now having severe narcotics problems. For some time the Chicago family would not tolerate any of their people dealing in narcotics. Now however, there seems to be some change. Some of the less important hoodlums have found narcotics traffic very profitable. CHUCKIE NICOLETTI is now reporting trying to organize the hoods dealing in narcotics on their own in the west suburbs. In recent months he has been away from home three or four days at a time and rumors have persisted that NICOLETTI is attempting to contact all the punk hoodlums in the suburban area selling dope. One of the lesser hoodlums who was known to handle dope was a person named

[redacted]

It was not until [redacted] Informant [redacted] about [redacted]

b6
b7C
b7D

CG 92-466
CG 182-180
CG 12-47
CG 92-925
CG 92-2293
TECIP

[redacted]

It was his belief that [redacted] who has had considerable experience in narcotics might be doing a lot of leg work for NICOLETTI. In checking into the narcotics problem, it was informant's opinion that [redacted] now is a real "sleeper" in the narcotics movement and apparently answers only to NICOLETTI.

b6
b7C
b7D

Informant said prior to the [redacted] this punk was all over town associating with young hoodlums and always in trouble. Since he was [redacted] there has been a complete change. Now he drives a big car and is gone several weeks at a time. When in town he stays away from his old associates and always seems to have plenty of money.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	OCT 27 1972	5/30 - 10/16/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
LOUIS ANTHONY EBOLI, aka	SA FRANK J. FORD	mbw
	CHARACTER OF CASE: AR	

REFERENCE: Report of SA FRANK J. FORD, dated 4/25/72, at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report on activities of subject.

ADMINISTRATIVE

Source	Date Contacted	Contacting Agent
CG T-1 is CG [redacted]	5/30, 8/4, 8/18, 8/22/72	SA FRANK J. FORD b7D
CG T-2 is CG [redacted]	7/10/72	SA LOGAN C. PICKERL

- A* -

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED VM SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2293-159

COPIES MADE:
3-Bureau (92-10128)
1-USA, Chicago
1-AIC, Chicago Field Office [redacted]
2-Chicago (92-2293)

SEARCHED
SERIALIZED
INDEXED
FILED

F. Ford

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations [redacted] b6 b7C

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney In Charge, Chicago Field Office

Report of: SA FRANK J. FORD Office: CHICAGO
Date: OCT 27 1972

Field Office File #: 92-2293 Bureau File #: 92-10128

Title:

LOUIS ANTHONY EBOLI

Character: ANTI-RACKETEERING

Synopsis:

LOUIS EBOLI and [redacted] observed taking over pinball and jukebox business of LOUIS' uncle, GUIDO DE CHIARO. Detective [redacted] Franklin Park Police Department, advised that with the murder of subject's father in New York on 7/18/72, it now remains to be seen where "LOUIE" will fit into the "outfit." LOUIS EBOLI reported "laying low" since his father was murdered.

- P -

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On May 30, 1972, CG T-1 stated that LOUIS EBOLI is now taking over the pinball and jukebox business from his uncle, GUIDO DE CHIARO. EBOLI is seen frequently with [redacted] and a guy named [redacted] and all three have been hanging out at the International Motel on Mannheim Road in Stone Park, Illinois. b6 b7C b7D

CG T-1 mentioned that LOUIS EBOLI recently hired [redacted] to assist him in the jukebox business.

CG T-1 stated apparently GUIDO DE CHIARO wanted "out" of the pinball business for some time. After LOUIS EBOLI welched on his bets in this area about a year ago he became very unpopular with the "people". Somehow this matter got straightened out and LOUIS now stands in better with the "outfit".

CG T-1 stated DE CHIARO has made good investments in real estate and plans to retire. His nephew , LOUIS, is another problem and CG T-1 said he doubted LOUIS EBOLI could handle any job for any length of time without getting into trouble.

On July 10, 1972, CG T-2 advised that a large scale barbouth game is operating at Larry's Tractor and Equipment Company in Melrose Park. [redacted] (LNU) lives on [redacted] and runs this game and [redacted] CG T-2 is on juice to LOUIS EBOLI who is also tied in with this barbouth operation. b6 b7C b7D

On July 18, 1972, Chicago newspapers carried front page stories of the murder of TOM EBOLI, father of LOUIS [redacted], who was shot down in gangland fashion early Sunday morning on a Brooklyn street. New York newspapers reported TOM EBOLI, a reputed heir to the leadership of the late VITO GENOVESE's gangland family, was killed by unknown assasins and was the ninth such slaying in the New York area since the wounding and maiming of JOSEPH A. COLUMBO, Sr.

On July 18, 1972, Detective [redacted] Franklin Park Police Department stated that he read in the newspaper of the recent gangland slaying of TOM EBOLI in New York. [redacted] stated this might have some significant effect on the local setup in the Melrose Park-Franklin Park area, and the next few weeks will reveal some changes in status of a few of the local hoods.

For one thing [redacted] said, NICOLETTI and DE CHIARO had plans for LOUIS EBOLI to work into and take over the pinball and jukebox business in this area. DE CHIARO had plans for retirement. [redacted] stated it now remains to be seen just where "LOOIE THE MOOCH" will fit into the "outfit's" plans with his influential father dead. b6 b7C

Detective [redacted] advised that there is no doubt NICOLETTI is the boss in this area. From his sources he said NICOLETTI does consult with DE CHIARO and the two will probably arrive at a decision as to what to do with "LOOIE". In his opinion "LOOIE" does not have the guts for his old man's job in New York. This may mean that the EBOLI family have been run out of the New York area. [redacted] stated he will stay close to his sources to see what develops.

On August 4, 1972, CG T-1 advised [redacted] CG T-1 stated [redacted] LOUIS, is still in the Melrose Park area and running scared. LOUIS is seldom alone and recently has been seen with [redacted] and occasionally [redacted] b6 b7C b7D

On August 18, 1972, CG T-1 advised [redacted] CG T-1 had not seen LOUIS in town. [redacted] reported that LOUIS EBOLI had left town and apparently was in hiding. CG T-1 stated LOUIS has troubles and his only security now is his uncle, GUIDO DE CHIARO. CG T-1 stated

[redacted] is doing EBOLI's work for his uncle and LOUIS EBOLI has plenty to worry about over his unpaid gambling debts in the past. b6 b7C b7D

On August 22, 1972, CG T-1 stated LOUIS EBOLI still was missing from town. EBOLI had been a close friend of gang leader "CHUCKIE" NICOLETTI at one time but apparently "LOOIE" is not able to turn to NICOLETTI for help in his present predicament.

On October 12, 1972, Detective [redacted] Franklin Park Police Department stated LOUIS EBOLI is still laying low and very little is heard of him. b6 b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

OCT 27 1972

In Reply, Please Refer to File No. CG 92-2293

Title LOUIS ANTHONY EBOLI

Character ANTI-RACKETEERING

Reference is made to report of SA FRANK J. FORD, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-350 (Rev. 7-10-63)

Tower Ticker

(Mark in Space Below)

No matter where one journeys in the world today, there are mooches and there are pooches to be found.

A mooch, of course, is exactly what the term implies, a guy who'll chisel a free load any time anyplace. To him, the whole universe is a beautiful banana ripe for the plucking.

A pooch, however, is something else.

That's a mooch with no class, a man who'll wear tennis shoes with a tuxedo on his wedding day. His chiseling has no polish.

But put these two together and you'll begin to have some idea of the manner in which four Chicagoans conducted themselves amid the grandeur of Wyoming's as yet unspoiled environment while on a gay antelope-hunting holiday.

On hand for this Great Plains safari was Jackie Cerone Jr., son of the imprisoned crime syndicate boss, Jackie [The Lackey] Cerone.

With him were Anthony Ross Accardo, whose daddy is Anthony [Big Tuna] Accardo, the Chicago mob's sole surviving elder statesman; Thomas Eboli Jr., son of the recently slain New York gangster; Thomas [Tommy Ryan] Eboli; and young Eboli's cousin, Sergio.

On a recent cool, crisp day, this quartet of great outdoorsmen descended upon Silver Spruce Lodge, some 25 miles from Douglas, Wyo., eager to join the joyous throng of sportsmen bent on blasting daylight thru one of the animal kingdom's loveliest creatures, the slim-limbed, blissful-eyed antelope.

The boys immediately purchased state licenses permitting each of them to hunt down one of these fearsome beasts. That's all anyone in Wyoming is entitled to.

Believing themselves to be big shots, however, these Windy City warriors were not content to merely bag one antelope each.

Instead, they went down the road a piece and purchased duplicate antelope licenses. Now each of them could bump off two of the critters unless caught by some sharp-eyed game warden.

This action, naturally, placed them in violation of Wyoming state law. But since young Cerone is an attorney licensed to practice before the Illinois bar, he must have thought he knew better.

Even with legal counsel so close at hand, however, the hunting party did not fare well.

Before they could gun down even one antelope legally, a warden bagged them instead. And the four poachers were hauled off to nearby Douglas, where they pleaded guilty and were fined $104 each.

Thus, these hearties fell far short of matching Cicero rackets boss Joey Aiuppa's record set a few years back when he slaughtered 500 mourning doves on the Kansas prairie before the law laid a glove on him.

Next time, fellas, try the great Australian outback, where the fleet-footed, double-wattled cassowary reigns supreme.

At least, that big bird has a fighting chance. With one wallop of his wattles, he can make you wish you were back home on the range behaving while the deer and the antelope play!

(Indicate page, name of newspaper, city and state.)

22 CHICAGO TRIBUNE
CHICAGO, ILLINOIS

C-1

Date: 11/8/72
Edition: SPORTS FINAL
Author: BOB WIEDRICH
Editor: C. KIRKPATRICK
Title:

ANTHONY ACCARDO

Character: 92-344
or
Classification:
Submitting Office: CHICAGO

COPY SENT TO BUREA

☐ Being Investigated

SEARCHED
SERIALIZED
NOV 8 1972
FBI - CHICAGO

FORD

92-2293-160

FD-209 (Rev. 9-14-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [redacted]

DATE: December 10, 1973

FROM : SA MARK J. WOLD

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

b7D

SUBJECT: [redacted]

Dates of Contact
11/9, 10/3, 11/72.

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-123	CHARLES NICOLETTI, AR
92-377	JOLY MUSCA, AR
92-123	TOM A. OLT, AR
92-2243	JOHN NICOLI, AR
92-[illegible]	CED
92-377	[redacted] AR

Purpose and results of contact

☐ NEGATIVE
☑ POSITIVE
☐ STATISTIC

92-[illegible]
92-[illegible]
92-[illegible]

[redacted] AR
[redacted]
HOT SPRINGS, AR
TECH

b6
b7C

[illegible]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
No.

☑ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Case
92-2243-[illegible]
SEARCHED [illegible] INDEXED
SERIALIZED [illegible] FILED

PERSONAL DATA

1 - each pertinent case file
MJW/ale
(11)

[redacted] b7D

92-1253
92-2203
TECIP

On December 11, 1972, informant stated [redacted] LOUIS EBOLI and apparently EBOLI has come into a sizable sum of money from the estate of his murdered father, TONI EBOLI (aka TONNY RYAN). LOUIS EBOLI [redacted]

From what informant could determine [redacted] LOUIS EBOLI [redacted] b6 b7C b7D

Informant stated LOUIS EBOLI, until recently, was broke and still owes considerable sums of money in the Melrose Park area which debts were incurred when he welshed on his obligations as a "bookie." Informant stated this EBOLI is well named when they called him "Louie the Hooch" and because of his recent financial difficulties and the murder of his father, LOUIS EBOLI is still accompanied by two body-guards wherever he goes in the Melrose Park area.

Informant determined that LOUIS EBOLI is now negotiating the purchase of the "Stone Cottage Pub" a restaurant business in Elmhurst, Illinois, [redacted] b6 b7C b7D

Informant at this time described [redacted] as a good accountant and a sharp business operator. Information obtained [redacted] indicated [redacted] and will make no attempt to replace "TONNY RYAN" in New York.

FD-209 (Rev. 9-14-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [ ]

DATE: 1/29/73

FROM : SA FRANK J. FORD

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

b7D

SUBJECT [ ]

Dates of Contact
12/23/72 and 1/9 and 18/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-2791	[ ]	AR
92-466	CIP	
92-2293	LOUIS EBOLI; AR	
12-47	NARCOTIC MATTERS	
92-925	CHARLES NICOLETTI	
TECIP		

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

See Attached.

POST

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

T-2

162

SEARCHED INDEXED
SERIALIZED FILED
JAN 30 1973
FBI — CHICAGO

CG 92-466
CG 92-2293

Informant, on January 18, 1973, advised that [redacted] has made frequent appearances in Melrose Park [redacted] with LOUIS EBOLI in the Stone Cottage Restaurant at Route 83 and North Avenue. Informant stated [redacted] has been a resident of [redacted] and now lives at [redacted] in this village. [redacted]

b6
b7C
b7D

Informant stated [redacted] has not been close to the "hoods" until his recent association with LOUIS EBOLI. He heard that [redacted] the "Stone Cottage" and about all the capital was supplied by LOUIS EBOLI from money he inherited from his father's estate.

Informant stated and her "sleeper" in the west suburban area is [redacted] Illinois.

This person recently came to his attention when he heard [redacted] was hanging around Meo's in Addison and associating regularly with all the "hoods" that also use this as a meeting place.

b6
b7C
b7D

Informant stated [redacted] Informant stated one source referred to [redacted]" and this same source was of the opinion [redacted] was very much involved with the "hoods" and possibly was a "front" for some of their legitimate investments.

Informant was of the opinion that [redacted] warranted further inquiry and stated he would attempt to develop more information on [redacted] connections with the "outfit."

JAN 31 1973

SAC, NEW YORK (92-1569)

SAC, CHICAGO (92-1253) (P)

THOMAS EBOLI, aka
AR
OO: NEW YORK

Re Chicago teletype to New York dated 12/12/72.

[redacted] in recent contacts, stated [redacted] has not returned to Melrose Park but in the past month LOUIS EBOLI has made several contacts with [redacted] LOUIS EBOLI now has sufficient funds from his father's estate to purchase the "Stone Cottage Pub" in Elmwood Park, Illinois, and the transaction is now completed with [redacted]

b6
b7C
b7D

Informant stated when contacted January 18, 1973, that LOUIS EBOLI still has a bodyguard and has reasons to fear a number of people in this area. It was also reported by informant that "TOMMY RYAN's" estate is "sizeable" and apparently there was plenty of "ready cash" available to [redacted]

This source is close to LOUIS EBOLI in Melrose Park and Chicago will maintain contact with him concerning any new developments.

PLEASE POST

2 - New York
(2) - Chicago
(1-92-2293)
FJF/dsh
(4)

Post

163

SEARCHED
INDEXED
FILED

FD-159 (Rev. 5-23-66)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) By Telephone 2/26/73 (date) Written Communication _____ (date)

Information concerning:

'Louis Eboli'
[redacted]

Information furnished from File, Serial, and Page Number:

92-2293
92-1253

b6
b7C

Information furnished was obtained:

☐ during course of Bureau investigation

☒ from informants

☐ from complainants or other sources

Information furnished to:

1B1 & Chgo PD - Intelligence Unit (Navy Pier)

Number of items disseminated: 6

Remarks:

Above agencies advised of recent activity of [redacted] 'Eboli's' & their recent acquisition of 'Stone Cottage Pub' in Elmwood Park, Ill

92-2293-165

Frank J. Ford
Special Agent

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
FEB 28 1973
FBI—CHICAGO

1- 66-4799
92-2293

SAC, NEW YORK (92-1559) 3/29/73

SAC, CHICAGO (92-1253) (P)

[redacted], aka
AR
OO: NEW YORK

Re Chicago letter to New York dated 1/31/73.

In contact with [redacted] on March 26, 1973, this source stated [redacted] recently returned to Melrose Park, Illinois to handle some personal matters. At this time [redacted] and was well satisfied with the set up there. After spending about a week in the Melrose Park area he returned to New York.

[redacted] stated one place he observed [redacted] visiting was the "Stone Cottage Restaurant" in Elmwood Park, Illinois. According to this source several months ago this place was purchased by LOUIS EBOLI [redacted] Since that time this restaurant has been a meeting place for a number of "hoods". b6 b7C b7D

It was also stated that LOUIS EBOLI still "is running scared." He is heavily in debt to a number of "hoods" in this area and his arrogance exhibited prior to his father's death has left him any number of enemies.

This source stated that in his opinion [redacted] He is not the "aggressive type" and during the years spent in Melrose Park, always avoided "outfit people" who live in this area and tried to run a respectable business.

Contact will continue with this source [redacted]

PLEASE POST

167

2-New York
3-Chicago
(1-92-2263)
[redacted] b7D

FJF:las
(5)

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	5/22/73	1/18/73- 5/14/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
LOUIS ANTHONY EBOLI, aka	SA FRANK J. FORD	djf
	CHARACTER OF CASE: AR	

REFERENCES: Report of SA FRANK J. FORD dated 10/27/72 at Chicago.
- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report on activities of subject.

ACCOMPLISHMENTS CLAIMED ☒ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2293-171

COPIES MADE:
3- Bureau (92-10128)
1- USA, Chicago
1- AIC, Chicago Field Office
(2) Chicago (92-2293)

SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

-A-

COVER PAGE

CG 92-2293

ADMINISTRATIVE

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	1/18&3/7/73 & 5/9/73	SA FRANK J. FORD
CG T-2 is [redacted]	2/6/73 & 2/18/73	SA LOGAN C. PICKERL
CG T-3 is [redacted]	3/29/73	SA [redacted]

b6
b7C
b7D

-B-

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Chicago
1- AIC, Chicago Field Office
[redacted]

b6
b7C

Report of: SA FRANK J. FORD Office: CHICAGO
Date: May 22, 1973

Field Office File #: 92-2293 Bureau File #92-10128

Title: LOUIS ANTHONY EBOLI

Character: ANTI-RACKETEERING

Synopsis:

Subject reportedly purchased the "Stone Cottage Pub" in Elmhurst, Illinois from proceeds of his father's estate. LOUIS EBOLI seen hanging out with hoodlums having access to stolen merchandise and securities. EBOLI last reported going to New York to salvage what he can of the estate of "TOMMY RYAN."

-P-

DETAILS:

On January 18, 1973, CG T-1 advised that LOUIS EBOLI inherited a good sum of money from his father's estate and has invested a sizeable sum in the purchase of the "Stone Cottage Pub" in Elmhurst, Illinois. [redacted] This person was identified as [redacted]

b6
b7C
b7D

CG T-1 stated he heard that [redacted] in the "Stone Cottage" and about all the capital was supplied from the estate of "TOMMY RYAN."

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

On March 7, 1973, T-1 stated LOUIS EBOLI has made several trips during the past winter and his last trip reportedly was to Florida. EBOLI has been seen often with local hoodlums and burglars and is now believed to be fencing stolen merchandise. It was also reported by CG T-1 that LOUIS EBOLI [redacted] EBOLI is seldom seen at the "Stone Cottage Pub" and the affairs here are handled by [redacted] T-1 stated LOUIS EBOLI probably will get involved in booking again. Even though he welched on his bets before he still has the backing of influential relatives in the Chicago area, namely GUIDO DE CHIARO and [redacted] b6 b7C b7D

On May 9, 1973, CG T-1 stated that [redacted] T-1 stated about this time LOUIS left town and reportedly went to New York to salvage what he can of the estate of "TOMMY RYAN." CG T-1 stated the LCN leaders in New York make no effort to curb violence and if LOUIS EBOLI pushes his way around in New York he will be disposed of.

On February 6, 1973, CG T-2 advised that LOUIS EBOLI was dealing with persons [redacted] EBOLI reportedly had a [redacted] but T-2 stated he did not know if the deal went through. Later it was reported by T-1, on February 18, 1973, that LOUIS EBOLI [redacted] and EBOLI drove his car to Florida [redacted] b7D

On March 29, 1973, CS T-3 stated that LOUIS, "The Moch," LEOLI had been in Florida for the past month. In his absence [redacted] was using LEOLI's car. T-3 stated he had not been able to ascertain the purpose of the Florida trip by LOUIS. b6 b7C b7D

On May 4, 1973, Detective [redacted] Franklin Park Police Department, advised he heard that [redacted] He also stated LOUIS LEOLI had a financial interest in the Stone Cottage Pub and was using this as a meeting place. Detective [redacted] stated LOUIS LEOLI still owes a lot of money on gambling debts and there will be pressure from the "outfit" to have LOUIS pay all his gambling obligations from his inheritance from the estate of his father, "TULLY RYAN." b6 b7C

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

May 22, 1973

In Reply, Please Refer to File No.

Title LOUIS ANTHONY EBOLI

Character ANTI-RACKETEERING

Reference is made to report of SA FRANK J. FORD dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [redacted]

DATE: MAY 21 1973

b7D

FROM : SA FRANK J. FORD

SUBJECT: [redacted]

Dates of Contact
5/9/73, 5/11/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1253 TOM EBOLI; AR
92-2293 LOUIS EBOLI; AR
92-3362 [redacted] AR
92-3855 RALPH "BABE" SERPICO; AR
92-1860 GEORGE DICKS; AR
92-2791 [redacted] AR

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-344 ANTHONY ACCARDO; AR
92-1755 [redacted] AR
165-1188 [redacted] ITWI
15-36284 [redacted] TEIS
92-677 JOEY AIUPPA; AR
TECIP

b6
b7C

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

92-2293-172

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
MAY 22 1973
FBI — CHICAGO

13 - Chicago
FJF/dlb
(13)

[redacted] b7D

92-1253
92-2293

On May 9, 1973, informant stated that much to his surprise several days ago he ran into [redacted], in Melrose Park, Illinois. He had a conversation with this individual and was surprised to learn that [redacted] b6 b7C b7D

Informant determined that [redacted], was driving a car leased from Peckat Leasing Company in nearby Maywood, Illinois. The car he was driving was observed to be a late-model Buick with license number [redacted]. Informant determined [redacted]

Informant stated [redacted] "scares easily," and since his return to the Chicago area, [redacted] LOUIS has not been seen here and reportedly LOUIS is now in the New York area attempting to salvage what he can from the estate of "TOMMY RYAN." b6 b7C b7D

Informant stated on the same day that [redacted] he later observed this subject at the Division Lounge in Melrose Park having a lengthy conference with JOEY AIUPPA who is the new boss of the "Mafia" in this area. Informant added that although [redacted] has never been active in "Mafia affairs" in this area, he apparently is seeking out the advice of AIUPPA as to how to proceed in [redacted]

Informant added that information received in this area disclosed that no effort was being made by La Cosa Nostra (LCN) leaders in New York to curb violence, and if LOUIS EBOLI pushes his way around in New York, he will be disposed of.

[redacted] b7D

Informant stated now that he is aware of the situation of the EBOLI family, [redacted] in an effort to see how this matter is resolved. b6 b7C b7D

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 5/24/73

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact
4/19/73; 5/3/73; 5/16/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

b6
b7C

1-92-1322 DOMINIC BLASI
AR
SA [redacted]

~~1~~ 92-2293 ~~LOUIS EBOLI~~
AR
SA FRANK J. FORD

Purpose and results of contact

(See attached)

- [ ] NEGATIVE
- [X] POSITIVE
- [ ] STATISTIC

[ ] POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

None

[X] Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

92-2293-183

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [X]
MAY 29 1973
FBI — CHICAGO

7- Chicago
HPH:pmb (7)

[redacted] b7D

1-92-2231 SA [redacted]

1-92-2374 [redacted] b6 b7C

AR

SA [redacted]

1-92-0 [redacted]

1- [redacted] TECIP.

On 5/3/73 PC advised that [redacted]

Around [redacted] b6 b7C b7D

92-1322

On April 19, 1973, the PC furnished information that [redacted]

92-2293

On May 16,1973, the PC furnished information that LOUIS "The Mooch" EBERLY now is part owner and operator of the Stone Cottage Pub located on North Avenue, east of Route 83 in Elmhurst, Illinois. There are 3 individuals in partnership in the operation and one of the partners is [redacted] LNU who owns [redacted], Illinois.

92-2374 b6 b7C b7D

On May 16, 1973, the PC furnished information that [redacted] Illinois, a couple of days ago had an automobile accident and smashed up the front end of the Ford Pinto.

[redacted] is very upset about this and attempted to contact [redacted] an associate of [redacted] to have [redacted] handle the repairs on the car.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [redacted] DATE: JUL 5 1973

FROM : SA FRANK J. FORD b7D

SUBJECT: [redacted]

Informant interviewed on 6/20/73, and discussed the La Cosa Nostra (LCN) structure in the Chicago area and advised as follows:

Informant stated that at the present time the Chicago Family is headed by JOEY AIUPPA, who for a number of years has been close to TONY ACCARDO. ACCARDO still remains the inactive leader and is consulted by AIUPPA and other LCN leaders on any policy problems.

1 - [redacted]
1 - 92-344 (ACCARDO)
1 - 92-677 (AIUPPA)
1 - 92-1165 (DI BELLA)
1 - 92-1875 (DE CHIARO)
1 - 92-2293 (L. EBOLI)
1 - 92-914 (BATTAGLIA)
1 - 92-3262 [redacted]
1 - 92-1835
1 - 92-373
1 - 92-925 (NICOLETTI)
1 - 92-2563 (SPILOTRO)

b6
b7C
b7D

FJF
(13)

92-2293-176

SEARCHED INDEXED
SERIALIZED FILED
JUL 5 1973
FBI—CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted] b7D

Informant stated some years ago one of the closest associates to AIUPPA was DOMINIC DIBELLA. DIBELLA was almost in a retired status until AIUPPA assumed the active leadership. AIUPPA on assuming his new responsibility, designated DIBELLA as one of his co-leaders and as a replacement for ROSS PRIO, who recently died.

Informant stated the recent deaths of LCN leaders of the Chicago Family has caused considerable trouble and particularly the death of PAUL RICCA, referred to by the informant as PAUL "REACH." Informant stated [redacted] and that b7D "REACH" along with ACCARDO was very much opposed to violence. Informant stated the leadership vacancies created by the deaths of LCN leaders has also caused considerable concern among the younger members of the Chicago area Family. To understand the problem, informant stated, you have to realize that ACCARDO, AIUPPA, FRANK LA PORTE (now deceased), GUS ALEX and GUIDO DE CHIARO are all millionaires. They have made their money through whatever means possible and the younger element is looking up to these men for assistance in helping them get ahead financially.

Informant stated the younger element are also looking with envy at the senior members and apparently there is considerable dissatisfaction expressed openly by certain Chicago hoodlums, who are trying to associate themselves with the LCN leaders.

According to his sources, there now is little or nothing to be made on "juice" operations and gambling at the tracks and sporting events has also been curtailed. This leaves very little action for the younger element as years ago the "soldiers" would be put out on slot machine routes and working with established bookies as a start in the LCN organization. Also in past years the "punks" selected were either successful thieves which were recognized by a particular member or some individual qualified in another way and sponsored by an LCN member. It was also a standing rule in the old days that "individuals handling narcotics were out."

[redacted] b7D

As an example, informant stated GUIDO DE CHIARO, still an important LCN figure and a very close associate of ACCARDO, now keeps himself occupied running his own pinball business from Franklin Park. Years ago he would have turned this business over to a younger member and gone into semi-retirement. The word received on DE CHIARO now is that he has several guys, including his nephew working for him, but he still maintains active control of his pinball business.

Informant stated [redacted] b7D [redacted] When DE CHIARO's son-in-law was shot down while trying to shield his father-in-law in an attempted assasination, the word got out from LCN leaders to "get these guys." Informant stated though the murder was reportedly not solved, it apparently was handled to the satisfaction of ACCARDO and LCN leaders in Chicago. Informant stated in his opinion, GUIDO DE CHIARO was able to identify his assailants and the two probably were caught up with and their bodies never will be found.

Informant then discussed TOM EBOLI, SR. (aka TOMMY RYAN), murdered some months ago in gangland style in New York. Informant stated word received from members of the New York Family is that CARLO GAMBINO and his group are "knocking off anyone standing in their way." They do not hesitate to kill anyone and informant stated this is typical of the New York Family, who have had trouble like this for years.

Informant stated that [redacted] 'RYAN" married a girl from Elmwood Park. He had two sons by this wife, LOUIS [redacted] When EBOLI, SR., returned to the New York area, he took up living with another woman whom he never married and was still living with her when he was shot and killed. "TOMMY RYAN" occasionally returned to the Chicago area to see his two sons. He took care of his wife and the boys and from information informant received, only one of the sons, LOUIE, got involved with the "outfit." b6 b7C b7D

[redacted] Informant said he heard from members of the New York Family that after "RYAN" was killed, CARLO GAMBINO put the word out to LOUIE [redacted] to "stay out of New York."

[redacted] b7D

Informant recalled GUIDO DE CHIARO came from New York years ago and was close to "TOMMY RYAN." GUIDO married [redacted] sister and "TOMMY RYAN's" wife and mother of the two boys, was also a sister of [redacted] b6 GUIDO has looked out for [redacted] for years, as [redacted] b7C isn't too smart." Sometime ago, [redacted] who is a big guy, b7D was used as muscle whenever someone gave them trouble in the slot machine business. In recent years, informant said he heard [redacted] devotes most of his interest to a restaurant business and occasionally helps out DE CHIARO, in the event DE CHIARO has troubles with the pinball business.

Informant at this time discussed the present situation of SAM BATTAGLIA and JACKIE CERONE, both important LCN members now imprisoned, but who are soon to be released.

BATTAGLIA, prior to being confined in prison, was very wealthy. On his release, he will have no financial problems. He was close to PHIL ALDERISIO [redacted] were involved in [redacted] and other items and selling to any number of distributors. They apparently were making money and were b6 skimming funds from the [redacted] company. BATTAGLIA was b7C [redacted] ALDERISIO (deceased) and b7D BATTAGLIA is aware that when ALDERISIO died [redacted] Informant stated that BATTAGLIA is now incarcerated at the United States Penitentiary at Marion, Illinois, and [redacted] ALDERISIO and from the [redacted] operation. When BATTAGLIA gets out of prison, [redacted] and he will move on from there. BATTAGLIA is also a former sponsor and close friend of RON DE ANGELES, who was described by informant as a mechanical genius. Informant stated that DE ANGELES somehow got in with ALDERISIO [redacted] and moved out of the Chicago area somewhere West where he started a business manufacturing pails. Informant stated he did not know whether this business was profitable, but this will be another matter which will be pursued by BATTAGLIA on his release.

7/20/73

CODE

TELETYPE NITEL

TO : DIRECTOR, FBI (92-5962) AND SAC, NEW YORK (92-1560)

FROM: SAC, CHICAGO (92-1253) (92-2293)

THOMAS EBOLI, AKA (DECEASED), AR. OO: NY.

LOUIS EBOLI, AKA, AR. OO: CHICAGO.

REMYTEL 5/10/73.

[redacted] EBOLI FAMILY IN MELROSE PARK, ILL. [redacted] b6 b7C b7D

[redacted] [redacted] LOUIS EBOLI WAS SUPERVISING PINBALL AND CIGARETTE MACHINE ROUTES OF HIS UNCLE, GUIDO DE CHIARO, A SEMI-RETIRED LCN LEADER IN THIS AREA. [redacted] b6 b7C b7D

[redacted] AND IT WAS HIS OPINION [redacted] WOULD TRY AND TAKE

1 - C-1 Tickler
1 - [redacted]
1 - 92-1641

FJF/vel
(5)

[redacted]

92-3213-177

SEARCHED [redacted]
SERIALIZED [redacted]
INDEXED [redacted]
FILED [redacted]

[redacted] b6 b7C

[redacted] WITHOUT GETTING HIMSELF INVOLVED IN ANY OF NY RACKETS. b6 b7C b7D

ON 7/17/73, CTE POINTED OUT EBOLI FAMILY HERE ARE NOT OPPOSED TO VIOLENCE AS EVIDENCED BY GANGLAND SLAYING OF JAMES LEONETTI, YOUNG WEST SIDE HOODLUM KILLED IN RESTAURANT IN MELROSE PARK ON PREVIOUS DAY. INFORMANT STATED [redacted] b7D

[redacted] LEONETTI ENTERED MELROSE PARK RESTAURANT WITH A METAL COIN BOX FROM A PINBALL MACHINE IN HIS HAND. SHORTLY AFTER TWO MASKED MEN ENTERED ANNOUNCING A HOLDUP. ONE OF THE MASKED MEN WALKED DIRECTLY UP TO LEONETTI AND SHOT HIM IN HEAD. WHILE LYING ON FLOOR ASSAILANT PLANTED EMPTY METAL COIN BOX ON TOP OF BODY. IT WAS CTE'S OPINION [redacted]

[redacted] SOURCE STATED, HOWEVER, THAT IN MELROSE PARK THERE WAS NO CHANCE OF SOLVING THIS CASE AS "OUTFIT" OWNS THIS TOWN.

[redacted] AND WILL ADVISE OF ANY CHANGES.

b6
b7C
b7D

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

N. Sider slain in restaurant by pair

A 33-year-old North Side man, charged in 1968 with bookmaking, was shot to death Monday in a Melrose Park restaurant by two gunmen who wore ski masks and gloves.

James Leonetti, of 3722 N. Nora, was dead on arrival at Gottlieb Memorial Hospital in the west suburb with a .45-caliber-bullet wound in the head.



JAMES LEONETTI

Detective Kenneth Furlanetto, of the Melrose Park police, said the two gunmen entered Bill's Grill at 2300 W. North in the suburb about 3 a.m. Monday and announced a holdup.

But the gunmen made no attempt to rob the restaurant, Furlanetto said. Instead, he said, they went to Leonetti, who was standing by a cigaret machine, spun him around, and one of the men fired his gun at the victim and fled.

Leonetti was arrested by Chicago gambling unit policemen in October, 1968, in a flat at 6414 N. Claremont. The policemen confiscated $900 in betting slips on the World Series and charged Leonetti with gambling.

Furlanetto said because the attack resembled a gangland-style shooting, the investigation was attempting to determine whether Leonetti was involved in any mob activity.

The detective said Leonetti was unemployed and had been associating with a motorcycle gang called the Hell's Henchmen.

(Indicate page, name of newspaper, city and state.)

26 CHICAGO SUN TIMES
CHICAGO, ILLINOIS

C-1

Date: 7-17-73
Edition: 4* FINAL
Author:
Editor: JAMES HOGE
Title: CIP

Character:
or
Classification: 92-466
Submitting Office: CHICAGO

COPY SENT TO BUREAU

☐ Being Investigated

92-2293-178

Gm Gm

VL

SAC, CHICAGO (92-3271) 7/24/73

SA [redacted] b6 b7C

CRIME CONDITIONS IN
MELROSE PARK, ILLINOIS
AR
OO: CHICAGO

On July 18, 1973, [redacted] b6 b7C b7D telephonically contacted SA [redacted] and confidentially furnished the following information concerning the gangland slaying of JAMES LEONETTI on July 16, 1973, at Melrose Park, Illinois:

The investigation of the gangland slaying of JAMES LEONETTI in Melrose Park, Illinois, is currently being handled by Sergeant [redacted] Detective [redacted] and Detective [redacted] of the Melrose Park Police Department. [redacted] stated that following the slaying of LEONETTI [redacted] b6 b7C b7D

3 - Chicago
1 - 92-2293 (LOUIS EBOLI)
1 - 92-1875 (GUIDO DE CHIARO)
JTY/maw
(3)

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
[redacted] 1973
FBI—[redacted]
F. Fosd

179

[redacted]

b6
b7C
b7D

Finally [redacted] advised in the event any additional information is developed concerning the slaying he would notify the writer.

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: AUG 3 1973

FROM : SA FRANK J. FORD

b7D

SUBJECT: [redacted]

Dates of Contact
7/2 and 17/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-466	CIP
92-677	JOEY AIUPPA, AR
92-925	CHARLES NICOLETTI, AR
92-1040	JACK CERONE, AR
92-2038	[redacted] AR
92-2293	LOUIS EBOLI, AR

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-1875 GUIDO DE CHIARO, AR
92-3362 [redacted]
CRIME CONDITIONS
MELROSE PARK
15-39892 [redacted] ET AL
TFIS
15-36016 UNSUB; THEFT OF 5,000 CASES OF DEODERANT, ROCK ISLAND RAILROAD, TFIS
TECIP

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

FJF:jdd
(12)

92-2593-180

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
AUG 6 1973
FBI—CHICAGO

[redacted] b7D

CG 92-2293
CG 92-1875
CG 92-466
TECIP

On 7/17/73, informant stated that [redacted]

[redacted] b7D

[redacted]

Informant stated on the day of the murder, LEONETTI came into the restaurant where he was seen carrying a metal box from some pinball machine. The owner of this restaurant noted the box and asked him what he was doing. LEONETTI apparently was waiting for somebody and ignored the owner and kept looking out the window. About twenty minutes after his entry into the restaurant, two masked men came in announcing a holdup. They told the owner of the place to lie on the floor and the customers who appeared so frightened at the sight of these individuals were permitted to remain in their seats and keep quiet. One of the two masked men walked up to LEONETTI, spun him around, shot him in the head with approximately a .45 caliber gun, then as he lay on the floor, shot him a number more times and as a warning to others who might have the same idea, placed the empty metal coin box on top of the body. They then calmly left the scene.

Informant stated the Melrose Park Police Department in a slaying such as this will get no cooperation from the [redacted] any customers in the restaurant. By coincidence, about fifteen minutes before the murder, LOUIS EBOLI was seen three blocks from that restaurant. EBOLI seldom ever is in this neighborhood and informant stated that it would be

[redacted]

b7D

CG 92-2293
CG 92-1875
CG 92-466
TECIP

interesting to know how LOUIS EBOLI dressed in a ski mask outfit would look to the witnesses compared to the masked men in the place.

Informant stated there was no question that this was an approved gangland murder and the reason is well known to any number of people in the Melrose Park area and is definitely well known to [redacted]

[redacted]

What separates us from Mafia

THE UNITED States Supreme Court has found the death penalty to be cruel and unusual punishment and has outlawed it.

Thus today, there is no effective provision for capital punishment on the statute books of any state, thanks to the efforts of those who contend the taking of a human life by society has no deterrent effect on crime.

However, there is still one section of society which continues to impose the death penalty as a chilling deterrent—the underworld itself. And Chicago has just had a graphic demonstration of that lawless art at work.

ELEVEN DAYS ago, two masked men stalked into Pill's Grill at 2300 W. North Av. in Melrose Park, spun 33-year-old James Leonetti around as he sat in the snack shop, and shot him to death.

A minor hoodlum and associate of gamblers, Leonetti was reported to have been lured to the grill thru the ploy of meeting someone. He was said to have defaulted on payments to a crime syndicate loan shark. At least, that was the word that hit the papers. But that really wasn't the message the mobsters wanted to get across at all.

For in murdering Leonetti in true gangland style, the underworld hierarchy was practicing the same kind of brutal psychology that has kept a legion of lower-level mobsters from dipping into the till over the years.

Like any private enterprise, the Mafia has its problems with thievery. At stake are illicit millions annually.

But unlike legitimate entrepreneurs, gangsters don't have to concern themselves with the niceties of Supreme Court mandates. All they need is the slightest suspicion of guilt and the defendent is indicted, tried, found guilty,

[illegible]

with none of the headaches associated with the impartial administration of justice that plague a civilized society.

So a few months ago, when top mobsters discovered an organized band of thieves was preying on the receipts of gangland-owned, coin-operated vending machines in the western suburbs, underworld detectives were dispatched to determine their identity.

As businessmen, however illegal, the gangsters were righteously indignant. It had taken years of careful persuasion thru the use of baseball bats, threats, murder, and terrorism to assemble their lucrative network of pinball games, juke boxes, and vending machines.

And now, here were some two-bit punks, who had never worked a day in their lives, trying to cut themselves in for a piece of the action.

At first, spokesmen for Guido De Chiaro and Louis Eboli, the two mob vending machine kings of Melrose Park, Franklin Park, Elmwood Park, and Northlake, resorted only to words. In the case of about half a dozen of the looters, the outburst of harsh words worked.

But after two warnings to cease and desist, Leonetti was reported still prowling the suburbs, skillfully using a set of lock picks and a metal receptacle to carry off his loot.

Now, swiping coins may sound like a penny ante racket. In fact it is not. Just one pinball machine, it is estimated, produces $1,000 a month for the mobsters. It was obvious sterner measures would have to be taken.

FIRST, THE irate mobsters got approval to kill Leonetti from Charles [Chuck] Nicoletti, the professional triggerman who controls Melrose Park and sits on the Chicago Mafia's ruling triumvirate. Then they set Leonetti up thru a friend. Then they killed him.

When police got to the scene, they found about $300 in coins stashed in his car nearby. They also found carefully placed on his chest the metal receptacle which he had used to ply his trade.

[illegible]

lated the mandate of the United States Supreme Court.

But really, they couldn't care less for that is what separates them from us.

C-1
CHICAGO TRIBUNE
CHICAGO, ILLINOIS
DATE: 7/26/73
PAGE: 14 SEC: 1
EDITION: SPORTS FINAL
EDITOR: C. KIRKPATRICK
CHICAGO OFFICE

92-2293-181

[illegible]

VL

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

b6
b7C

Memorandum

TO : SAC (92-1253)
(92-2293)

DATE: Sept 17, 1973

FROM : SA FRANK J. FORD

b6
b7C
b7D

SUBJECT: LOUIS ANTHONY EBOLI
AR

[redacted] This source determined LOUIS is now working for his uncle, GUIDO DE CHIARO, and they are expanding their business under another name, "All American Amusement Co."

b6
b7C

On 9/4/73 Detective [redacted] Arlington Heights, Ill. PD, advised that LOUIS EBOLI came to his department and was interviewed re permission to establish pinball machines at the "Down the Hatch" restaurant and lounge. EBOLI claimed he bought all his machines from his uncle and that the M & D Music company no longer exists. He claimed to have no arrest record and none has been located on him to date. [redacted] stated EBOLI is now using the business name of "All American Amusement Co." and claims he has machines in Schaumburg River Grove, Hoffman Estates and Elmwood Park. EBOLI was voluntarily fingerprinted at the time of this interview and no arrest record has been located on him to date.

POST

92-2293-183

SEARCHED / / INDEXED
SERIALIZED / / FILED
SEP 17 1973
FBI—CHICAGO

14

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

10/29/73

CODE

TELETYPE NITEL

TO : DIRECTOR (92-5962) AND SAC, NEW YORK (92-1569)

FROM: SAC, CHICAGO (92-1253) (92-2293)

THOMAS EBOLI, AKA (DECEASED), AR. OO: NEW YORK.

LOUIS EBOLI, AKA, AR. OO: CHICAGO.

REMYTEL 5/10/73.

b6
b7C
b7D

[redacted]

[redacted] INFORMANT STATED IT APPEARS THE "NEW YORK MOB" TOOK OVER THE ESTATE OF THE MURDERED "TOMMY RYAN."

LOUIS EBOLI NOW IS ASSOCIATED WITH HIS UNCLE, CHICAGO LCN MEMBER GUIDO DE CHIARO, IN THE ALL AMERICAN AMUSEMENT CO.

b7D

1 - C-1 Tickler
1 - [redacted]
1 - 92-1641

FJF/vel
(5)

-184

b6
b7C

RUNNING THE PINBALL AND VENDING MACHINE BUSINESS IN THE WESTERN SUBURBS.

AT PRESENT TIME, [redacted] LOUIS AND HANGS OUT AT THE STONE COTTAGE PUB, ELMHURST, ILL., BELIEVED OWNED BY EBOLI FAMILY.

CHICAGO FOLLOWING.

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [redacted]

DATE: 10/31/73

FROM : SA FRANK J. FORD

b7D

SUBJECT: [redacted]

Dates of Contact

9/20 and 10/11 and 26/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-2293 ✓ LOUIS EROLI; AR
92-1875 GUIDO DE CHIARO; AR
92-925 CHARLES NICOLETTI; AR
92-677 JOEY AIUPPA; AR
92-1040 JACK CERONE; AR
92-2181 [redacted] AR

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-3357 [redacted] AR
92-1994 [redacted] AR
92-1755 [redacted] AR
92-3362 [redacted] AR
92-2242 [redacted] AR
92-466 CIP
12-47 NARCOTIC MATTERS
92-4004 [redacted] AR
TECIP

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

FJF:kdk
(15)

92-2293-185

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
NOV 1 1973
FBI—CHICAGO

[redacted] b7D

CG 92-2293
CG 92-1875
CG 92-466
TECIP

Informant on 10/26/73, advised that [redacted] b6 b7C b7D

Informant stated that [redacted] What happened in New York is a big question mark [redacted]

Informant stated prior to leaving this area [redacted] Shortly after the murder of EBOLI, SR. in New York, the EBOLI family here purchased the Stone Cottage Pub in Elmhurst. During the past few days [redacted] has been working at the Stone Cottage Pub. Informant stated he was sure [redacted] b6 b7C b7D

Informant stated that GUIDO DE CHIARO and his nephew, LOUIS EBOLI, are busy running the All American Amusement Company. They have pinball machines all over the west suburban area. Informant stated that GUIDO DE CHIARO does own a number of machines but he was surprised to learn that the majority of pinball machines in the west

[redacted] b7D

CG 92-2293
CG 92-1875
CG 92-466
TECIP

suburban area are owned outright by D. Gottlieb and Company of Northlake, Illinois. In downtown Melrose Park, Stone Park and Elmwood Park, these machines are serviced by several individuals working for LOUIS EBOLI and are also serviced by [redacted] who recently took over a pinball route in the area of Franklin Park. b6 b7C

Informant stated that LOUIS EBOLI now travels around the west suburban area like a "big shot." He is driving a new Olds Toronado, red in color, with license [redacted] Informant added that even with the backing of his uncle, LOUIS EBOLI is still getting a hard time from a number of his accounts in the west suburban area. They will not let him forget that he welched on a number of football parlay card bets several years ago. Informant stated that without his family connections, LOUIS would have wound up in the trunk of a car.

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [redacted] DATE: 11/21/73

FROM : SA FRANK J. FORD b7D

SUBJECT: [redacted]

Dates of Contact
11/7 & 13/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)
See page ii

Purpose and results of contact

- ☐ NEGATIVE
- ☒ POSITIVE
- ☐ STATISTIC

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
SAME

PERSONAL DATA

[redacted]

FJF/dvb
(9)

SEARCHED INDEXED
SERIALIZED FILED
NOV 21 1973
FBI—CHICAGO

[redacted] b7D

92-2293 LOUIS EBOLI; AR
92-1875 GUIDO DE CHIARO; AR
92-925 CHARLES NICOLETTI; AR
92-1040 JACK CERONE; AR
92-2242 [redacted] AR b6
92-677 JOEY AUIPPA; AR b7C
92-466 CIP
TECIP

Informant stated that this did not seem to make any difference. [redacted]

b6
b7C
b7D

Informant also advised that [redacted] He stated LOUIS has no intention of going to New York as he is making good money now as a business partner with his uncle GUIDO DE CHIARO. DE CHIARO and LOUIS EBOLI have pinball machines and juke boxes in a number of suburbs in the Melrose Park area. They also are the principals behind a new company recently formed called "D. Gottleib and Company" located in Northlake, Illinois.

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 12/11/73

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact

12/3/73

File #s on which contacted (Use Titles [redacted] n CI provides positive information)

92-2374 [redacted] AR [redacted]

92-2293 LOUIS EBOLI, AR (F. FORD)

92-1373 JOSEPH FERRIOLA, AR [redacted]

[redacted] TECIP

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

(See attached)

b6
b7C
b7D

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

[redacted]

HPH/glg
(5)

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 13 1973
FBI - CHICAGO

F. Ford

[redacted] b7D

CG 92-2293
LOUIS EBOLI
AR

On December 3, 1973, PC advised that LOUIE (The Mooch) EBOLI is now "big" with CHUCKIE NICOLETTI.

PC said EBOLI hangs around with a guy named [redacted] PC b6 b7C b7D

PC said EBOLI sometimes acts as "muscle" for [redacted] Chicago, when some of [redacted] customers are delinquent on their [redacted] accounts.

FD-159 (Rev. 5-23-66)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) By Telephone 12/18/73 (date) Written Communication _____ (date)

Information concerning:

LOUIS EBOLI

Information furnished from File, Serial, and Page Number:

CG 92-2293, Volume 1 and Volume 2

Information furnished was obtained:

[X] during course of Bureau investigation

[X] from informants

[ ] from complainants or other sources

Information furnished to:

[redacted]

Number of items disseminated: 34

b6
b7C

Remarks:

Information furnished consisted of background, relatives, activities, and associates of LOUIS EBOLI. [redacted] advised that their investigative staff was presently investigating individuals involved in the vending business in the Northwest Suburbs and that in particular they had noted that EBOLI was trying to muscle in on the business in Arlington Heights, Illinois. [redacted] on LOUIS EBOLI and asked for background information on EBOLI.

b6
b7C

[redacted]
Special Agent

1- 66-4799
1- 92-2293

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
DEC 18 1973
FBI—CHICAGO

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [redacted] (P)

DATE: 1/25/74

FROM : SA [redacted]

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact

12/27/73, and 1/7/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-3518 [redacted] (SA [redacted]

145-25 [redacted]

92-3213 [redacted] AR (SA [redacted]

[redacted] (SA [redacted]

C92-350 Sub 14 FRANKLIN PART, ILLINOIS

b6
b7C
b7D

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-3213 - 92-3518

Source advised on 12/27/73, that [redacted]

[redacted]

b6
b7C
b7D

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

b7D

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Sano

PERSONAL DATA

92-2293-103

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 28 1974
FBI — CHICAGO

F. Ford

1 - [redacted]
1 - 92-3518
1 - 145-25
JFO/pmf
(6)

1 - 92-3213
1 - [redacted]
(1) - ~~C92-350 Sub 14~~

b7D

[redacted] has stated that he did not want any part of [redacted]

b6
b7C
b7D

On 1/7/74, source advised that [redacted] currently in [redacted] trying to stay out of the limelight.

[redacted], source advised on 12/27/73, is in financial difficulty and is living in the [redacted] Source advised that [redacted]

b6
b7C
b7D

145-25

On 1/7/74, source advised that one [redacted] just got out of prison and is attempting to go into the [redacted]

[redacted] b7D

one of the individuals operating [redacted]

C92-350 Sub 14

Source advised that there is a lounge for sale at 3011 North Mannheim Road, for $2,000.00. It is a show lounge in Franklin Park, Illinois, and [redacted] said that JUMBO (LNU), the operator of All American Jukebox in Franklin Park, whose father recently died, is selective on who will operate that location. No one can go into Franklin Park without JUMBO's okay. [redacted] operated [redacted] b6 b7C b7D

EBOH

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , [redacted]

DATE: 2/11/74

FROM : SA [redacted]

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact 2/8/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

b6
b7C

92-2181 (F. FORD)	[redacted] AR
92-2338 [redacted]	ANTHONY ORTENZI; AR
182-1901 [redacted]	ANTHONY ORTENZI; IGD
92-2293 (F. FORD)	LOUIS EBOLI; AR
1 - TLCIP Tickler	

Purpose and results of contact

- ☐ NEGATIVE
- ☒ POSITIVE
- ☐ STATISTIC

Regarding the servicing of pinball machines in the City of Melrose Park, Illinois, informant repeated the fact that these machines are carried out every couple of days by [redacted] and/or [redacted]. For example, informant learned from [redacted] including [redacted] and others, as well as from his own personal observations that [redacted] and/or [redacted] collected from the two pinball machines located at Mike's Grill located on the northwest corner of 25th Avenue and Lake Street, Melrose Park, Illinois, on the following dates:

Friday, 2/1/74; Tuesday, 2/5/74; Friday, 2/8/74.

b6
b7C
b7D

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage Same

PERSONAL DATA No change

-194

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 13 1974
FBI — CHICAGO

VLH/dvb
(6)

Ford

Informant explained that [redacted] and/or [redacted] with them. He added that they make it a practice [redacted] For example, whenever they [redacted] or one of his representatives (usually [redacted] is present during the counting. According to informant, this system lessens the possibility of anyone accusing [redacted] of cheating them on the count. [redacted] nevertheless makes his profits since any of [redacted]

b6
b7C
b7D

[redacted] employee of "BUCKY" ORTENZI, is back in town (Melrose Park) as of Friday, 2/8/74, following his brief sojourn to the State of Florida.

Regarding ORTENZI, informant reported that ORTENZI visits Mike's Grill [redacted] but source admitted that ORTENZI might visit this location on a more frequent basis since [redacted] Informant repeated the fact that ORTENZI's [redacted] between ORTENZI and any of his subordinates (e.g. [redacted] would be handled in [redacted] As an example of their cautious manner, source pointed out [redacted]

b6
b7C
b7D

Regarding LOUIE "THE MOOCH" EBOLI, informant reported that he has not seen EBOLI in 7 or 8 months. However, he reported that EBOLI continues to control juke boxes in many of the nearby western suburbs, particularly

Elmwood Park, Illinois. Informant learned [redacted] group that one of ELOLI's machines has been installed in the Villa Roma, 7300 West Grand Avenue, Elmwood Park, Illinois, and other "spots" in this town. Informant noted that the Villa Roma [redacted]

Regarding [redacted] longtime gambler, informant reported that this individual is a regular habitue of Mike's Grill [redacted] and he characterized [redacted] as a sickly old man who is unemployed. b6 b7C b7D

Regarding the man named [redacted] informant reported that he has not seen this man in [redacted] but he has learned from [redacted] that [redacted] is now employed at [redacted] Illinois, and continues to reside in the immediate area.

Regarding [redacted] informant noted that [redacted] recently [redacted] Illinois, [redacted] and his renovating the place hoping to reopen it in the near future. [redacted] continues to operate [redacted], but his visits to this place are not in any regular pattern. In informant's opinion, [redacted] fancies himself as a "ladies man", and he boasts about his many "conquests" the most recent of which [redacted] claims) occurred on Thursday night, February 7, 1974. Informant added that [redacted] who claims to own the following: b6 b7C b7D

[redacted] Illinois

[redacted]

[redacted]

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , [redacted]

DATE: FEB 13 1974

FROM : SA FRANK J. FORD

b7D

SUBJECT: [redacted]

Dates of Contact
1/4 and 1/29/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-2293	LOUIS EBOLI; AR
92-1875	GUIDO DE CHIARO ; AR
92-925	CHARLES NICOLETTI; AR
92-3362	[redacted] AR
92-344	TONY ACCARDO; AR
TECIP	

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
- ☒ POSITIVE
- ☐ STATISTIC

See Attached.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
same

PERSONAL DATA

92-2293-195

SEARCHED____INDEXED____
SERIALIZED____FILED____
FEB 15 1974
FBI—CHICAGO

FJF/mch
(8)

On January 4, 1974, informant stated that Louis Eboli and his uncle, Guido De Chiaro are definitely expanding their pinball machine interests. He stated that they have reached out into Lake County but have not been successful in establishing a foothold in that area. He stated some of the towns are giving the All-American Amusement Company rough treatment and are refusing to grant them a license. They have retained an attorney in several cases and are instituting court action in Cook County Courts to gain access to certain towns where they have been barred. Informant Louis Eboli has no criminal record to his knowledge and it will cause some difficulty keeping him out of certain localities, even though it is known he is associated with the Chicago area Crime Syndicate.

On January 4 and January 29, 1974, informant stated that he was very much interested in the recent activities of Charles Nicoletti and [redacted] Prior to the Christmas holidays, Nicoletti and [redacted] were seen together in the Melrose Park, Illinois area. He stated this was the first time he had noted these two having anything to do with one another.

b6
b7C
b7D

Informant stated it was his opinion only that Nicoletti's association with [redacted] had something to do with the foulup between Aiuppa and Nicoletti. Informant stated as he had pointed out before [redacted] in the "outfit". He said [redacted] is a highly intelligent person and has direct access to Tony Accardo. Informant stated that again as he had previously mentioned, [redacted]

[redacted]

BUFILE [redacted] b7D

He stated that [redacted] the top mafia figures [redacted] He added that [redacted] has been reported to [redacted]

Informant stated that as of the present time, if he (informant), was in any kind of trouble with any of the important mafia members, he would seek out [redacted] and be fully confident that if [redacted] backed him he would have no further troubles. Only a few people in the Chicago area can go to Tony Accardo and "punch the doorbell". [redacted] is one of them and certainly is an important, high-placed mafia leader, but one hardly known to the public or to the police. b6 b7C b7D

Informant stated getting back to Nicoletti, [redacted] and Nicoletti now drives around town with [redacted] Nicoletti has complained that every move he makes is watched by the "feds". Informant stated he has not seen Nicoletti recently at the D&B Lounge in Melrose Park which was an old hangout of his. From [redacted] informant stated that apparently Nicoletti is using the Metropolitan Vault Company on the west end of that town as a permanent contact point.

Informant stated he has heard nothing indicating open opposition by Nicoletti to Joey Aiuppa activities. [redacted] Nicoletti is not happy with developments that have succeeded in breaking into his little empire which has been the Melrose Park-Franklin Park garea.

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [redacted]

DATE: 2/19/74

FROM : SA LOGAN C. PICKERL

b7D

SUBJECT: [redacted]

Dates of Contact

2/8/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

182-2656 (PICKERL) [redacted] IGB

165-1618 [redacted] ITWI

92-2293 (F. FORD) LOUIS EBOLI; AR

C-1 TICKLER

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

See attached.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

SAME

PERSONAL DATA

92-2293-196

SERIALIZED FILED

FBI

F. Ford

LCP/mch (5)

C-1

[redacted] b7D

[redacted]

IGB
182-2656 b6 b7C

[redacted]

ITWI
165-1618

LOUIS EBOLI
AR
92-2293

On 2/8/74, informant advised as follows:

On Wednesday night and during the early morning hours, 2/6/74 and 2/7/74, respectively, a large scale blackjack, poker and dice game gambling operation was conducted at the residence of [redacted] Illinois. The gambling got underway about 9:30 PM in the form of blackjack. By 11:00 PM 18-20 players were present resulting in two poker games being started. Between 2:00 PM and 3:00 PM a dice game was started and this lasted until the gambling broke up about dawn. All of the gambling took place in the recreation room which is located in the basement at the front of the house. b6 b7C b7D

In addition to the other gambling there also was a slot machine available. This was a quarter machine and received regular play throughout the course of the night. This slot machine was a fairly new electric type manufactured by the Bally Manufacturing Company at an estimated cost of $1,500 to $1,600. The serial numbers appeared to have been filed off.

Some of those present besides [redacted] were the following:

1. [redacted] [redacted] was driven to the game in a yellow Corvette by [redacted] (LNU).

2. [redacted] (LNU) White male, 6'3", 190-205 lbs., age [redacted] black hair, good looking, well built, in good shape. Jewish extraction. wore [redacted] Drove a yellow Corvette.

[redacted] b7D

3. [redacted]

4. [redacted]

5. [redacted]

6. [redacted]

7. White male, age [redacted] 6', 130 lbs., ~~very~~ beard, very thick glasses, no rims, slender [redacted] appearance, shoulder blades protrude. [redacted] Came with [redacted] (PH). [redacted] jokingly introduced him as [redacted] This seemed to make [redacted] uncomfortable. Source [redacted] b6 b7C b7D

8. LOU EBOLI Melrose Park gambler and hoodlum [redacted] left and came back with EBOLI about 4:00 PM. EBOLI said his new sports book headquarters is the D&B Lounge, Melrose Park. During the day bets at the D&B Lounge are handled by [redacted] and after midnight EBOLI handles the bets himself. EBOLI works for JOEY AIUPPA and is on the same level as BUCKY ORTENZI. EBOLI knows [redacted] b6 b7C b7D

9. [redacted] White male, age [redacted], [redacted], thinning brown hair, glasses, [redacted] Chicago).

[redacted] b7D

10. [redacted] bald, stocky build
May also work at [redacted]

The poker was played on two eight sided poker tables the kind that can be purchased at Marshall Fields. [redacted] cut one of poker games and [redacted] (LNU) cut the other game. The games were cut 5¢ on the dollar with a $5.00 maximum per hand. The games were pot limit (bet the size of the pot) with a $5.00 anti. b6 b7C b7D

[redacted] cut the dice game which was played on a carpenter built table covered with a Las Vegas type green cloth. The cloth contained the regular gambling markings as found in Las Vegas dice games. [redacted] cut the game for the amount of the bet if the shooter shot craps (2,3, or 12). The person covering the bet got his money back when the dice came up craps.

Source estimated that the house took in a minimum of $1,000 from poker and dice - $600 from poker and $400 from dice. He believes that of the $10,000 to $12,000 which was played, about $2,000 of this was at the dice table. For some cases, personal checks were used in lieu of cash.

[redacted] appeared to be the person behind the operation with [redacted] a compulsive gambler, being "used" by [redacted] Every person present seemed to know [redacted] leading source to believe that [redacted] was the individual who made most of the contacts telling when and where the gambling would take place. [redacted] and LOU EBOLI indicated they knew each other in a business way but not socially. b6 b7C b7D

Most of the players were business people who were green where poker was concerned. The players appeared to be out for a good time. Up until midnight the players were admitted by [redacted] After she went to bed [redacted] answered the front door. [redacted] has three children, ages about 1, 4 and 6. Beer and liquor were free.

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	2/20/74	6/13/73 - 1/22/74

TITLE OF CASE	REPORT MADE BY	TYPED BY
LOUIS ANTHONY EBOLI, aka	SA FRANK J. FORD	cjb
	CHARACTER OF CASE: AR	

REFERENCES: Report of SA FRANK J. FORD dated 5/22/73 at Chicago.
Chicago teletype to the Director, 7/20/73.
Chicago teletype to the Director dated 10/29/73.

-P-

LEAD

CHICAGO

AT MELROSE PARK, ILLINOIS. Will continue to follow and report on activity of subject.

ACCOMPLISHMENTS CLAIMED ☒ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED _____ SPECIAL AGENT IN CHARGE _____

DO NOT WRITE IN SPACES BELOW

-199

COPIES MADE:

3 - Bureau (92-10128)
1 - USA, Chicago
1 - AIC, Chicago Field Office
[redacted]
2 - Chicago (92-2293)

STAPCHED
(RELATED)
INDEXED
FILED

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

INFORMANTS

Source	Date Contacted	Contacted by
CG T-1 is [redacted]	6/13/73	SA FRANK J. FORD [redacted] b7D
CG T-2 is [redacted]	6/21/73, 7/17/73, 8/3/73, 10/26/73, 11/13/73, 12/3/73	SA FRANK J. FORD
CG T-3 is [redacted]	6/20/73	b6 b7C b7D
CG T-4 is [redacted]	12/3/73	SA [redacted]
CG T-5 is [redacted]	11/15/73	SA [redacted]
CG T-6 is [redacted]	1/7/74	SA [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office [redacted] b6 b7C

Report of: SA FRANK J. FORD Office: CHICAGO
Date: 2/20/74

Field Office File #: 92-2293 Bureau File #: 92-10128

Title: LOUIS ANTHONY EBOLI

Character: ANTI-RACKETEERING

Synopsis: LOUIS EBOLI now owner of All American Amusement Company. EBOLI claims he purchased his pinball machines from his uncle, GUIDO DE CHIARO, and that DE CHIARO's pinball business, the M & D Music Company, is now out of business. LOUIS EBOLI trying to expand his business to Arlington Heights and other suburbs in the Chicago area and is having difficulties obtaining permits. EBOLI has retained an attorney and is now suing several villages to get permission to operate his pinball business. LOUIS EBOLI and [redacted], have given up any attempt to take over the assets of their deceased father, "TOMMY RYAN," who was slain in gangland fashion in New York. b6 b7C

-P-

DETAILS:

On June 13, 1973, CG T-1 advised LOUIS EBOLI contacts his uncle, GUIDO DE CHIARO, at Rick's Restaurant in Franklin Park. Apparently DE CHIARO was having some difficulty breaking in LOUIS in his pinball machine business. T-1 said DE CHIARO has had trouble with his nephew in the past and [redacted] b7D

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

On June 21, 1973, CG T-2 stated that both LOUIS EBOLI [redacted] were "scared out of New York." [redacted] but apparently the estate of "TONY RYAN" is up for grabs with the Gambino outfit from New York taking over whatever they could find belonging to the estate of EBOLI, SR. T-2 stated the EBOLI ranks highly with the Chicago area family but he felt sure no one here would offer advise or give assistance to the EBOLI brothers in their New York problems. b6 b7C b7D

On June 20, 1973, CG T-3 stated [redacted] T-3 stated he heard from members of the New York family that after "RYAN" was killed CARLO GAMBINO put the word out to LOUIS [redacted] to "get out of New York." T-3 stated "TONY RYAN" was fond of his two sons in Melrose Park and use to visit them regularly. He provided well for them but the Gambino outfit would not permit either son move into the New York area.

On July 17, 1973, CG T-2 stated in most recent contacts with the EBOLI family he determined LOUIS was supervising the pinball and cigarette machine routes of his uncle DE CHIARO, a semi-retired LCN leader in this area. T-2 pointed out the EBOLI family here are not opposed to violence as evidenced by the recent gangland slaying of JAMES LICAVOLI, [redacted] b7D

On August 3, 1973, CG T-2 stated "Louie the Mooch" is going to stay in the Chicago area for a while and his uncle who is expanding his pinball business now plans to use LOUIS. DE CHIARO has formed a new company

called "All American Amusement Company" and has put LOUIS EBOLI in charge. They are now expanding their operations to include most towns and villages in the Cook County area. This new business will operate from the old M & D Music Company site at 2903 Commerce Street in Franklin Park, Illinois.

On September 4, 1973, Detective [redacted] Arlington Heights Police Department, advised that LOUIS EBOLI came here and requested a permit to install machines in several restaurants and lounges. EBOLI claimed he bought all of his machines from his uncle and that the M & D Music Company is out of business. He also claimed to have no arrest record and after being fingerprinted none was located. [redacted] stated EBOLI is holding himself as the owner of "All American Amusement Company." b6 b7C

On October 26, 1973, CG T-2 stated [redacted] apparently has obtained as much money as possible from [redacted] and has returned to the area of Melrose Park to stay. He added that at this time LOUIS EBOLI and his uncle are busy running their new pinball machine business. LOUIS drives around town like a "big shot." He is driving a new Toronado, red in color, with license plates [redacted] T-2 stated even with his uncle's backing LOUIS is still getting a hard time from a number of his accants who won't let him forget that he welshed on a number of football parley cards bets several years ago. b6 b7C b7D

On November 7, 1973, informant stated both EBOLI brothers must have received a good cash sum from their father's estate. [redacted]

CG 92-2293

On December 3, 1973, CG T-4 advised that LOUIS EDOLI is now in good standing with CHUCK NICOLETTI. EDOLI is also hanging around with a guy named [redacted] Illinois. T-4 was of the opinion that LOUIS probably has an interest in [redacted] b6 b7C b7D

On November 15, 1973, CG T-5 advised LOUIS EDOLI still resides in Winston Park, section of Melrose Park and [redacted] T-5 also stated that he noticed that EDOLI has been in and out of the body shop located at Lake and 25th Avenue in Melrose Park. LOUIS EDOLI recently he claimed he won $14,000.00 at the local race track but sent someone else to the track to collect for him.

On November 21, 1973, Detective [redacted] of the Arlington Heights Police Department, advised that LOUIS EDOLI who had applied for permission to install pinball machines in this town had been fingerprinted and the prints came back negative. [redacted] stated Arlington Heights authorities were still fighting to keep EDOLI and those he represents out of town. b6 b7C b7D

On December 3, 1973, CG T-2 stated that [redacted] LOUIS EDOLI mentioned several towns in the area were giving him trouble and would not grant a permit. He said LOUIS has hired an attorney, [redacted] and is suing the Village of Arlington Heights and other towns and the matter is now in court.

On January 7, 1974, CG T-6 said that a Show Lounge is now for sale in Franklin Park at 3011 Mannheim Road. It was reported LOUIS EDOLI was interested and may operate the lounge at this location.

On January 22, 1974, Detective [redacted] of the Franklin Park Police Department stated [redacted] b6 b7C Also, that LOUIS EBOLI and his uncle are now believed connected with another pinball operation called "D. Gottleib and Company." [redacted] stated on inquiry he heard [redacted] repairs and services these machines so apparently "D. Gottleib and Company" is part of the Melrose Park operation.

Also on January 22, 1974, Detective [redacted] advised his unit has spent some time spot checking the operations of the All American Amusement Company. On December 28, 1973 they observed a blue pick-up truck bearing the "All American" sign on it parked at 2904 Commerce. This vehicle bore 1974 Illinois license 434 936 B. This plate registers to LOUIS A. EBOLI on a 1969 Chevrolet truck at the Commerce Street address. b6 b7C

On the same date [redacted] stated they checked the residence of GUIDO DE CHIARO at 1725 Thatcher, Elmwood Park and noted DE CHIARO's 1973 yellow Cadillac with 1973 Illinois license [redacted]; also noted was a white 1964 Chevy sedan with license registered to [redacted]

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
February 20, 1974

In Reply, Please Refer to File No.

CG 92-2203

Title LOUIS ANTHONY EBOLI

Character ANTI-RACKETEERING

Reference is made to report of Special Agent Frank J. Ford dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency .

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: APR 16 1974

FROM : SA FRANK J. FORD

b7D

SUBJECT: [redacted]

Dates of Contact
3/27 and 4/5/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1173 (LCN)
92-925 (CHARLES NICOLETTI; AR)
92-677 (JOEY AIUPPA; AR)
92-2230 (NICK PALERMO; AR)
92-1040 (JACK CERONE; AR)
92-2242 [redacted] AR)

Purpose and results of contact

- ☐ NEGATIVE
- ☒ POSITIVE
- ☐ STATISTIC

92-2038 [redacted] AR)
92-2293 (LOUIS EBOLI; AR)
92-2791 [redacted] AR)
92-3362 [redacted] AR)
92-2316 (VETERANS PARK DISTRICT; AR)
92-3271 (CRIME CONDITIONS - MELROSE PARK)
TECIP

b6
b7C

See attached memo.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage Same

PERSONAL DATA

92-2273-198

FBI—CHICAGO

FJF: smo
(14)

92-2293

Informant stated on 4/5/74 that on a number of occasions, he has seen LOUIS EBOLI in the Franklin Park-Melrose Park area. EBOLI seems to be doing well with his pinball machine business and has recently been associated with [redacted] LOUIS EBOLI [redacted] are reportedly investing in real estate in the west suburban area. There is also a report that they have recently acquired the property on Mannheim Road where Dee's Sandwich Shop is now located.

[redacted] is sometimes seen in the west suburban area and if he is selling real estate as reported for [redacted] he is never in their office. Informant stated [redacted]

b6
b7C
b7D

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-2293) DATE: April 22, 1974

FROM : SA Frank J. Ford

b6
b7C

SUBJECT: LOUIS EBOLI, aka
AR

On 4/18/74 Detective [redacted] Arlington Heights PD, stated that it now appears that Subject and his attorney are going to let the matter drop and are no going to proceed with their law suit to compel Village Authorities to grant them a license for their pinball machines.

On 4/19/74 Sgt [redacted] of the Schaumberg PD stated that they now have a request from "All American Automatic Inc. and Automatic Merchandising Systems, P O Box 111, River Grove, Ill & 605 W. Lunt in Schaumber for permission to operate machines in this area. It was also the belief of the PD that these names were being used by Louis Eboli and his uncle to conceal their ownership as several communities in this area once they were made aware of the true identity of the owners turned down license applications traced to Eboli and other syndicate members.

POST

92-2293-199

SEARCHED ____ INDEXED
SERIALIZED ____ FILED
APR 22 1974
FBI—CHICAGO

VLI

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Juke box firm denied license

by KURT BAER

The Arlington Heights Village Board last night upheld an administrative decision not to issue a business license to All American Amusement Co., a Franklin Park juke box and vending machine firm.

The board's 7-2 decision came after an earlier move to override the administration on the grounds that there were no legal reasons to withhold the license was voted down.

All American Amusements had sought to install a juke box in the Down the Hatch Restaurant on Algonquin Road. Eboli said the company holds business licenses in numerous other suburbs including Schaumburg, Des Plaines and Hoffman Estates.

The refusal to grant the license was on the basis that the business owner Louis Eboli of Melrose Park, allegedly was "not a fit and proper person" to hold the license under village ordinance, and came after a nearly hour-long hearing on the merits of the All American license application.

THE BOARD stopped short of admitting into evidence two police background reports which the administration had used in its decision not to issue the license.

All American's attorney, Anthony Spina, objected to the reports as "rank hearsay."

Trustee James T. Ryan, an attorney, also argued against making the report part of the public record, saying that they lacked factual evidence. Ryan later unsuccessfull moved approval of the license application, saying there was "no concrete evidence of any kind that the person is of unfit character."

During the course of the hearing, Arlington Heights Police Det. Ronald Van Raalte testified that repeated attempts to telephone the All American company had been unsuccessful. A visual inspection of the Franklin Park business address revealed a darkened warehouse that "gave no outward appearance of being used for anything," he said.

Eboli earlier testified that the warehouse was used for the service and storage of vending machines supplied by the company.

Spina last night introduced certificates from the Secretary of State's office verifying the incorporation of All American Amusements Ltd., thus refuting charges in the police report that the company was not legally incorporated.

HE ALSO SUPPLIED copies of a birth certificate, documenting Eboli's date of birth.

During the hearing Eboli denied that he had ever been convicted of a felony or arrested in the state of Florida.

Van Raalte testified that information of a Florida arrest had been supplied confidentially by the Federal Bureau of Investigation, but that he had been told police reports of the charges and disposition of the case had disappeared.

A court reporter present at last night's hearing gave indication that the company may appeal the village decision in court.

C-1
THE HERALD WHEELING
WHEELING, ILLINOIS
DATE: 12/4/73
PAGE:
EDITION: DAILY
CHICAGO OFFICE

92-[redacted]2293-200

SEARCHED INDEXED
SERIALIZED FILED
APR 1974
FBI—CHICAGO

Juke box firm sues village for permit approval

All American Amusements company has sued the Village of Arlington Heights for its decision not to issue a vending machine license to the firm.

The suit, filed in Cook County Circuit Court and served on village officials last night, charges that the village board's 7-2 denial of the license application was unconstitutional and did not follow procedures set out by ordinance.

All American, located in Franklin Park, had applied for a license to install a juke box at Down the Hatch Restaurant on Algonquin Road. The firm's president, Louis Eboli, was turned down on the request largely because the board ruled that he was "not a fit person," as required by ordinance.

Anthony Spina, attorney for All American, said at two public appearances before the board that the charges against Eboli were unsubstantiated and untrue.

ALL AMERICAN'S business practices, its proper accreditation with the Illinois Secretary of State, and Eboli's personal background were all called into question first by a police background investigation and later by members of the village board.

On Dec. 3, the board formally acted to deny the license. A request for a rehearing on the application last night was unanimously turned down.

The suit seeks a court order reversing the village's finding and giving All American the license it seeks.

Arlington Heights Village Atty. Jack Siegel was directed to prepare an answer to the lawsuit and defend the village's position in court.

C-1

THE HERALD WHEELING
WHEELING, ILLINOIS

DATE: 12/18/73

PAGE:

EDITION: DAILY

CHICAGO OFFICE

92-[redacted]2293-201

SEARCHED INDEXED
SERIALIZED FILED
DEC 1 1974
FBI—CHICAGO

Mob ties to some vending machines found

A fear of spreading crime syndicate business in the Northwest suburbs apparently led to an Arlington Heights Village board decision denying an All American Amusements Ltd. vending machine license this week.

Village officials — who face a civil suit filed Monday by All American — carefully turned down the license request by ruling that the firm's owner, Louis Eboli, is "not a fit person" as required by ordinance.

Eboli, who purchased the firm last year, is closely connected with Chicago-area crime syndicate figures, the Herald has learned. But, the village may have difficulty in defending its decision in Cook County Circuit Court.

"What we're trying, very frankly, to establish . . . is just what kind of operation this is," Arlington Heights Village Atty. Jack Siegel told Eboli and his lawyer, Anthony F. Spina, during a two-hour hearing Dec. 3.

"As you know, our ordinance provides for an investigation to determine whether or not the licensee is a person of good character, and very frankly, we've been unable to turn up any information," Siegel said.

A Herald investigation shows that:

• Eboli, known as "Louie the Mooch," is the son of a murdered New York mob boss. He was indicted but found innocent of kidnapping in 1962 with his uncle, gambling boss and loan collector Sam "Big Sam" Ariola, and has been a business associate of Joseph Bronge, college roommate of Anthony Accardo Jr., son of mobster Anthony Accardo.

• M. & D. Music Co., the predecessor of All American, was owned by Gwido DiChiaro, another Eboli relative who invoked the Fifth Amendment and refused to testify before a 1967 federal grand jury in Chicago that was investigating mob boss Paul "The Waiter" Ricca.

• Arlington Heights police reported that one operating location of All American is a dilapidated, boarded-up building that another location in a bank has no listing for All American and that All American's only telephone number is an answering service.

The village code, in its general licensing section, calls for inspection or investigation to determine "the character or fitness of any applicant for a license . . . and the methods intended to be used by the applicant in such business . . ."

The provision, designed to protect against "undesirable" business in Arlington Heights, is unusual. Although some municipalities have an informal process for police review and background checks of potential license holders, codes in Des Plaines, Wheeling, Hoffman Estates and Schaumburg, do not include a "character or fitness" requirement. Palatine and Buffalo Grove are without a vending machine license ordinance.

Eboli's six-page suit — which asks for a court-ordered approval of the application and reimbursement from the village for legal fees — contends that the code is inconstitutional, "arbitrary, capricious, confiscatory and unreasonable." The suit also claims that the village did not inform Eboli of reasons for license denial, as required by the code, and that "reasonable time period" was not set by the board for Eboli to correct objections.

ATTACHED AS EVIDENCE is an Oct. 4 letter from L. A. Hanson, village manager, that refuses "to detail herein the specific information contained in our investigation."

Eboli's Aug. 16 application to install a juke box at Down the Hatch Restaruant, 1414 W. Algonquin Rd., was rejected Aug. 27 after a police investigation. Although Eboli's attorney received a copy of the report in November, the information was not included in the record of the Dec. 3 hearing and is not included as an exhibit in the suit.

Spina blocked public release of the report by claiming that ". . . I have never come across such hearsay and irrelevant nonsense in a hell of a long time." Trustees James T. Ryan, and Burton Thompson, both attorneys, argued against a motion by Trustee Frank Palmatier, also an attorney, to enter the report in the hearing record.

"There is innuendo . . . no record of any convictions. The village board need not rely on a police report for its determination," Ryan said. The motion was defeated 2 to 7.

C-1

THE HERALD WHEELING
WHEELING, ILLINOIS

DATE: 12/21/73

PAGE: 1

EDITION: WEEKLY

CHICAGO OFFICE

92-2293-202

SEARCHED INDEXED
SERIALIZED FILED
APR 24 1974
FBI—CHICAGO

THE POLICE REPORT apparently contains references to Eboli's syndicate ties, newspaper clippings and background on M & D Music Co. A private credit report on All American also was not released.

An investigation of Eboli's background by the Herald showed that he first drew police attention in 1961. Eboli, then 27, was indicted along with his uncle, Ariola, for allegedly beating with baseball bats two men who "fixed" an Ariola pinball machine to return a $72 profit. Both men were acquitted by a jury Feb. 1, 62 after one of the victims refused to testify.

For nine years after the trial, Eboli, now of 241 Silver Lane, Melrose Park, worked quietly for DiChiaro as a mechanic and salesman at M & D Music Co., at 9763 Franklin Ave., Franklin Park. The business address, which was also used by B&M Appliance Co., is located just two doors from a former Ariola headquarters, 9757 Franklin, where $37,000 cash and gambling devices were seized in a raid by state's attorney's vice after the 1961 baseball bat beating.

The first record of M & D Music in the Illinois Secretary of State's office appears Nov. 11, 1971, when it was incorporated by Eboli and his wife, Cathryn. M & D is known to have been doing business as far back as 1960. However, although nonincorporated businesses must register with the county clerk as doing business under an assumed name, no such registration was made before 1971 for M & D in Cook County, a spokesman for the clerk's office said.

According to Arlingtn Heights police, the 1971-72 telephone book lists the address of M & D as 2809 Commerce Ave., Franklin Park, a vacant lot. The same address, plus 104 N. Oak Park Ave., Oak Park — The Avenue National Bank which has no listing for the firm — is repeated in the 1973-74 phone book.

Correct address of the All American warehouse is 2904 Commerce, Eboli said.

"Found at that location is a cement bulding, mail box in front says M Music Company, 2904 Commerce Building has several windows, all covered. No identification on the building, which is dilapidated, surrounded by weeds and rundown picket fence," the police report states.

THE EBOLIS CHANGED M&D to All American Amusements Aug. 8, 1972. "When my client purchased the past business he changed the name to give it his own personal identity," Spina said at the hearing.

"If you changed the name to give it more identity why have you failed to list it in the phone book?" an Arlington Heights trustee said.

"An oversight," Eboli said. "I don't get much business from the phone book."

Question: "Are you the sole shareholder of this All American Co.?"

Eboli: "Yes, I am."

Question: "What's your position?"

Eboli: "Owner."

Question: "Are you president?"

Eboli: "Yes, I am."

Question: "Ever been convicted of any kind of felony?"

Eboli: "No. Never convicted of a felony in my life."

Question: "Are Guy Cervone (who also was charged in the 61 beating) or Sam Ariola employed by this company?"

Eboli: "No, sir."

Question: "Do you know these people?"

Eboli: "One is my uncle . . . Sam Ariola."

(Ariola was identified as a "lower stratum" juice racket podlum in 1970 by the Illinoi Crime Investigating Commission.)

Question: "Does Mr. Ariola have any interest in the company?"

Eboli: "None whatsoever."

WHILE WORKING FOR M & D, Eboli also was listed as a 1963 officer of Tri-Bee Supply Co., 908-919 W. Lake St., Melrose Park. The firm, incorporated by his brother, Thomas and Bronge, Dec. 29, 1960, was linked three years ago to nonbid sales of school supplies to school Dist. 89 in Melrose Park, Maywood and Broadview.

Eboli again attracted attention last year when his father, Thomas Eboli, alias Tommy Ryan, was shot to death on a New York City street. Thomas Eboli, a former boxing manager with an arrest record dating to 1933, was boss of the Vito Genovese family's New York City mob businesses.

Louis Eboli, whose syndicate body guards were increased after the New York slaying, is believed by federal sources to be a mob up-and-comer.

"Right now, right now, I'm building a business," Eboli told Arlington Heights trustees who asked why his firm is so hard to contact. "I'm trying to build a business."

Question: "How could I add to your business?

Eboli: "By word of mouth right now. I mean, if you went into a location and said that's a beautiful machine there. How's your service? How do they treat you? Who is handling it? Would you give me their number? This is how I get 90 per cent of my business."

Question: "How long have you had the telephone number?"

Eboli: "I've had it for a couple of years."

Question: "Why isn't it listed in the name of the company?"

Eboli: "It's more of a private number. See, my service number for the business goes through the (answering) service because you get 9,000 people calling you for 9,000 things."

Question: "Why is it listed in the name of M & D."

Eboli: "Evidently wasn't changed . . ."

Question: "Do you service machines in other municipalities in the Northwest suburbs?"

Eboli: "I do . . . Franklin Park, Riber Grove, Schiller Park, Northlake, Des Plaines, Schaumburg, Hoffman Estates, Elmhurst. Elmhurst — you don't buy no license there. But we have machines in Elmhurst."

However Schaumburg officals currently are delaying renewal of All American's license while Arlington Heights fights application approval. In addition officials in Hoffman Estates and Franklin Park said no licenses have been issued for the firm's vending machines.

"You saw the (police) report and, without casting any aspersions on anybody, it raises some questions which I think this board would like to have resolved as to the character of your client and the character of his business and that's what we're getting at," Siegel said. Dec. 3. "If this is a business, do you have an office, do you have a phone, do you have a mailing address, do you have people who work there, what's the value of your business, where have you participated in this business up to now?"

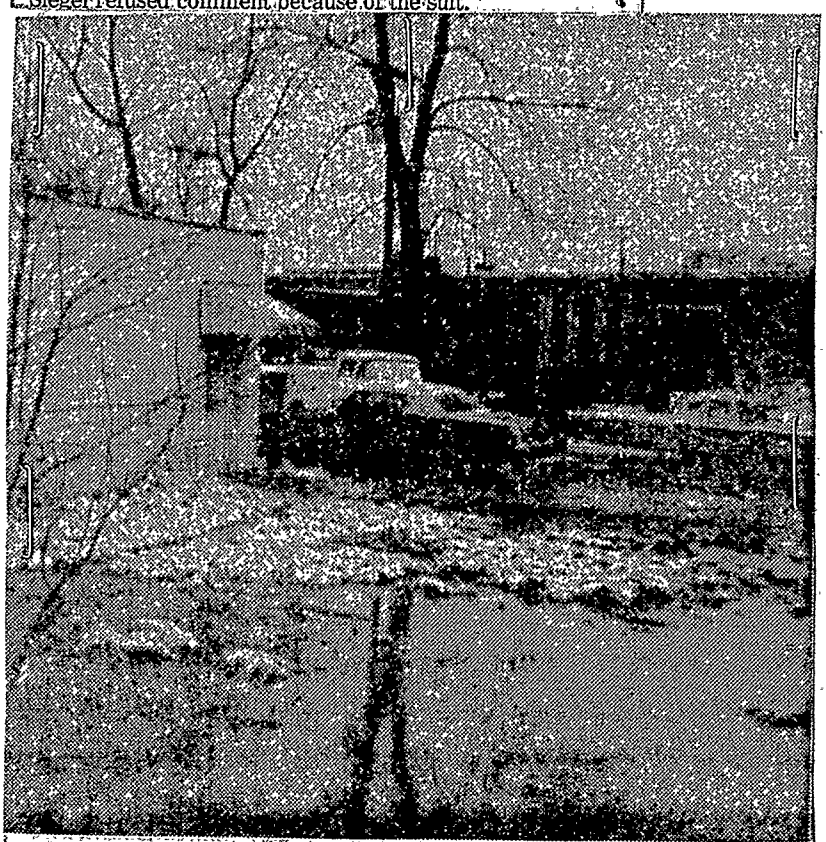
EBOLI, WHO WAS SWORN as a witness, said the current All American Amusements office consists "mainly of old machines, used machines, machines we worked on . . . the mechanics are in and out, need parts they come in. You know

Pull machines off the streets. Recondition them. We need a place for all that . . . it's just a warehouse. Storing machines. Working on machines. We don't have any traffic in there as far as people coming in seeing anything."

"I don't understand the great difficulty in trying to locate my client doing business," Spina said. "What we are talking about here is the right of a citizen to do business."

License qualifications for sale of liquor or operation of pinball machines are set by the state. According to one municipal attorney, local vending machine licensing laws may be "treading on areas which are sensitive. Just because a person is a member of the syndicate — he still has his civil rights. If there is any strong arm stuff, any attempt to intimidate, there would be no problem there. You could certainly terminate licenses on those grounds. But, you have to have something concrete. There are lots of times you'd like to do things but you can't."

Siegel refused comment because of the suit.



THE MUD AND SNOW-FILLED vacant lot is listed in the telephone directories as the office of M & D Music Co. The white building on the left is the actual offices of All American Amusements LTD. in Franklin Park.

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: MAY 21 1974

FROM : SA FRANK J. FORD

b7D

SUBJECT: [redacted]

Dates of Contact
5/2, 9 and 10/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1173	(LCN)
92-925	(CHARLES NICOLETTI; AR)
92-677	(JOEY AIUPPA; AR)
92-2230	(JACK CERONE; AR)
92-2242	[redacted] R)
92-2791	[redacted] AR)

Purpose and results of contact

- [ ] NEGATIVE
- [X] POSITIVE
- [ ] STATISTIC

92-2293 (LOUIS EBOLI; AR)
92-1875 (GUIDO DECHIARO; AR)
92-3362 [redacted]; AR)
92-3271 (CRIME CONDITIONS-MELROSE PARK)
TECIP Tickler

b6
b7C

(See attached memo)

- [ ] POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

- [X] Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

12-2213-203

PERSONAL DATA

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
MAY 23 1974
FBI—CHICAGO

FJF/kal
(12)

[redacted] b7D

CG 92-2293
CG 92-1875

Informant on May 10, 1974, stated that LOUIS EBOLI still is driving around town in his new automobile an Oldsmobile Toronado. He is on his good behavior and apparently is interested now only in the All American Amusement Company. Informant stated this business was set up for him by his uncle GUIDO DE CHIARO. DE CHIARO who is getting along in years prefers now to retire and has selected his nephew LOUIS to take over his operations. Informant stated this was a good selection because LOUIS EBOLI even though related to and associated with "outfit" people, has no criminal or arrest record. Informant stated that LOUIS EBOLI has bragged that his business will be expanded into DuPage County, Kane County and Will County. There is a possibility his machines are already in these areas while several villages are contesting his applications for a license. Informant stated these towns will have difficulty keeping him out because of a lack of any criminal record on the part of LOUIS EBOLI. Informant stated that he did not know how EBOLI acquired all of these machines but no doubt his uncle still owns the corporation and is using his nephew as a "front."

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-1875)
(92-2293)

DATE: June 18, 1974

FROM : SA Frank J. Ford

SUBJECT: GUIDO DE CHIARO, aka
AR

LOUIS EBOLI, aka
AR

On 6/17/74 Detective [redacted] of the Arlington Heights Police Department stated that in a recent hearing the Village Trustees decided to accept the challenge of [redacted] b6 b7C attorney for LOUIS EBOLI, and are going to fight the matter out in court. [redacted] stated through the cooperation of other towns in this area, including Schaumberg, they have assembled enough information to establish the fact that EBOLI is "not a fit character as required by their ordinance nor does ALL AMERICAN AMUSEMENT CO. meet the requirements of the Village as to its method of doing business".

[redacted] stated that when LOUIS EBOLI testified under oath before the Trustees he failed to clear up the question of his "character" and the only associations he could testify to were his family ties with his two uncles, [redacted] and GUIDO DE CHIARO, both well recognized mafia characters.

[redacted] stated EBOLI failed to show how he suddenly acquired GUIDO DE CHIARO's pin ball machine business operating under the name M & D Music Co. Village Trustees were convinced from the hearing that EBOLI was only a "front" for DE CHIARO and that DE CHIAR was well aware of the fact a number of villages in this area had plans to keep any "mafia people" from getting any license to operate within village limits.

It was also mentioned that Arlington Heights Trustees have received no further notice on the suit filed several months ago. They area of the opinion [redacted] LOUIS EBOLI and DE CHIARO may have second thoughts on having this matter aired out in a court of law where EBOLI and DE CHIARO both may have to take the witness stand and may later be prosecuted on a perjury charge.

92-2293-204

POST

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [redacted]

DATE: 6/27/74

FROM : SA LOGAN C. PICKERL

b7D

SUBJECT: [redacted]

Dates of Contact

5/30/74, 6/11/74, and 6/21/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

182-2622 (PICKERL) LA STRADA RESTAURANT; IGB

182-2656 (PICKERL) [redacted] IGB

182-2466 [redacted] UNSUBS, aka [redacted]; ET AL; IGB

92-2293 (F. FORD) LOUIS EBOLI; AR

92-677 [redacted] JOSEPH AIUPPA; AR

92-2538 [redacted] AR

b6
b7C

Purpose and results of contact

- NEGATIVE
- X POSITIVE
- STATISTIC

182-1901 [redacted] ANTHONY ORTENZI; IGB

162-907 (CLOSED) [redacted] IGA

182-3022 [redacted] IGB

182-2945 (PICKERL) GAMBLING, PALMER HOUSE; IGB

182-New [redacted] BOOKMAKING, TIMEOUT LOUNGE; IGB

C-1 Tickler

b6
b7C

- POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

X Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage: Same

PERSONAL DATA

92-2293-205

SEARCHED ... INDEXED
SERIALIZED ... FILED
JUN 28 1974
FBI — CHICAGO

F. Ford 3

1 copy for each of above

LCP/pmf
(13)

pmf

01

[redacted] b7D

LOUIS EBOLI
AR
CG 92-2293

On 6/11/74, informant advised as follows:

He overheard a [redacted] named [redacted] talking about Policy and Numbers about two weeks ago to the effect that EBOLI has been trying to set up a Policy wheel in Maywood to be operated locally. Source does not know [redacted] personally and has no idea as to whether or not the information concerning EBOLI has any basis of fact. b6 b7C b7D

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	AUG 26 1974	4/5/74 - 8/20/74

TITLE OF CASE	REPORT MADE BY	TYPED BY
LOUIS ANTHONY EBOLI, aka	SA FRANK J. FORD	mmg
	CHARACTER OF CASE: AR	

REFERENCE: Chicago report of SA FRANK J. FORD dated 2/20/74.

- P -

LEAD

CHICAGO

AT MELROSE PARK, ILLINOIS. Will continue to follow and report on activities of subject.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED VM SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2293-266

COPIES MADE:

3 - Bureau (92-10128)
1 - USA, Chicago
1- AIC, Chicago Field Office
(2) - Chicago (92-2293)

SEARCHED RAM
INDEXED
FILED Sam

b6
b7C

F. Ford

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

- A -

COVER PAGE

* GPO : 1968 O - 299-885

CG 92-2293

INFORMANTS

Informant	Date Contacted	Contacted By
CG T-1 is [redacted]	4/5/74 & 5/10/74	SA FRANK J. FORD
CG T-2 is [redacted]	6/11/74	SA LOGAN C. PICKERL

b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office [redacted] b6 b7C

Report of: SA FRANK J. FORD Office: CHICAGO
Date: AUG 26 1974

Field Office File #: 92-2293 Bureau File #: 92-10128

Title: LOUIS ANTHONY EBOLI

Character: ANTI-RACKETEERING

Synopsis: LOUIS EBOLI continues to claim sole ownership of All American Amusement Company and is attempting to expand this business into the suburbs of Chicago and the Cook County area. Several Northwest suburbs continue to deny "All American" permits to operate. EBOLI reported to be also interested in expanding a policy wheel operation in the area of Maywood, Illinois.

- P -

DETAILS:

On April 5, 1974, CG T-1 advised that on a number of occasions he has seen LOUIS EBOLI in the Franklin Park - Melrose Park area. EBOLI recently has been associated with [redacted] LOUIS EBOLI and [redacted] are reportedly investing in real estate in the west suburban area. There is also a report that they are now interested in acquiring the property on Mannheim Road where Dee's Sandwich Shop is now located. CG T-1 stated [redacted] continues to be associated with [redacted] b6 b7C b7D

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U. S. GOVERNMENT PRINTING OFFICE, 1976 O - 406-840

On April 18, 1974, Detective [redacted] Arlington Heights Police Department, stated that it now appears that LOUIS EBOLI and his attorney are going to let the matter of permit drop and are not going to proceed with their law suit to compel the Village of Arlington Heights to grant them a license for the pinball machines.

b6
b7C

On April 19, 1974, Sergeant [redacted] of the Schaumburg Police Department stated that they now have a request from "All American Automatic Inc." and "Automatic Merchandising Systems" both located in River Grove, Illinois, for permission to operate pinball machines in this area. After some investigation, Sergeant [redacted] stated it was his belief that these names were being used by LOUIS EBOLI and his uncle, GUIDO DE CHIARO to conceal their ownership of the business. [redacted] added that it is well known several communities in this area have turned down a request of "All American Amusement Company" for permits to operate once it was determined that the EBOLI family with their crime syndicate connections was involved.

On May 10, 1974, CG T-1 stated [redacted] and recently observed LOUIS EBOLI driving around Melrose Park in his new Oldsmobile Toronado. There is no doubt LOUIS is on his good behavior and apparently is interested now in expanding his new business "All American Amusement Company".

b7D

CG T-1 stated this business was set up for him by his uncle, GUIDO DE CHIARO. DE CHIARO, who is getting along in years prefers now to retire and his nepher, LOUIS apparently is taking over his operations. CG T-1 stated this is a good selection because LOUIS EBOLI even though related to and associated with the "outfit" has no criminal or arrest record. LOUIS EBOLI has bragged that his business will be expanded from Cook County into DuPage, Kane and Will Counties. CG T-1 said there is a possibility his pinball machines are already in these areas. CG T-1 mentioned that he did not know how LOUIS EBOLI suddenly acquired all of these pinball machines other than the fact his uncle still owns the corporation and is using subject as a "front".

On June 17, 1974, Detective [redacted] of the Arlington Heights Police Department stated that the Village trustees of Arlington Heights have decided to accept any challenge by LOUIS EBOLI or his attorney, [redacted] should they decide to try and compel the village to grant them permits for "All American Amusement Company" pinball machines. [redacted] stated that they have assembled enough information to establish the fact that EBOLI is "not a fit character" as required by the ordinance nor does "All American Amusement Company" meet the requirements of the village as to it's method of doing business.

[redacted] stated that when LOUIS EBOLI testified under oath before the trustee of the Village of Arlington Heights, he failed to clear up the question of his "character" and the only association he could testify to were his family ties with his two uncles, [redacted] and GUIDO CE CHAIRO, both well recognized mafia characters.

b6
b7C

[redacted] also added that EBOLI while testifying under oath failed to show how he suddenly acquired his uncle's pinball machine business, which then operated under the name of M&D Music Company. He stated the village trustees after the testimony of subject were convinced that EBOLI was only a "front" for his uncle, DE CHAIRO, and that DE CHAIRO was well aware of the fact a number of villages in this area had plans to keep the "mafia people" from getting any license to operate in the area.

[redacted] noted that after the above hearing, the trustees received no further notice of any law suit and it was his opinion that EBOLI on advise from his attorney and his Uncle DE CHAIRO had second thoughts on having this matter aired in a court of law where all persons involved would have to commit themselves and later could be prosecuted on a perjury charge.

On June 11, 1974, CG T-2 stated that he had recently heard rumors to the effect that LOUIS EBOLI had been trying to set up a policy wheel operation in the area of Maywood, Illinois. CG T-2 stated he had been unable to determine

what success EBOLI had attained concerning the promotion of this wheel.

On July 22, 1974, [redacted] detective on the Franklin Park Police Department, advised that GUIDO DE CHAIRO, whom [redacted] definitely wants to retire and become totally inactive in syndicate affairs. A step in this direction was taken by DE CHAIRO some months ago when he organized the "All American Amusement Company", placing his nephew in charge and letting it be known as LOUIS EBOLI was the "sole owner" of this business. [redacted] stated he recently heard that EBOLI has done well for his uncle and has expanded the operation of this business throughout Cook County. [redacted] advised that if LOUIS EBOLI keeps himself "clean", no one will be able to stop expansion of this pinball machine business.

b6
b7C

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
August 26, 1974

In Reply, Please Refer to File No.

Title LOUIS ANTHONY EBOLI

Character ANTI-RACKETEERING

Reference is made to report of SA FRANK J. FORD dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO 10
MAY 1962 EDITION
GSA GEN. REG NO 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 8/30/74

FROM : SA FRANK J. FORD

b7D

SUBJECT: [redacted]

Dates of Contact
7/12, 8/6 and 8/22/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)
92-925 CHARLES NICOLETTI; AR
92-1173 LCN
92-677 JOSEPH AIUPPA;AR
92-2538 ANTHONY ORTENZI;AR
92-2293 LOUIS EBOLI;AR
92-2230 NICK PALERMO:AR

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

92-2374 [redacted]
92-3362
92-1875 GUIDO DE CHIARO:AR
92-NEW ALEX DOBRO AR
92-4417 [redacted] AR
92-1040 JACK CERONE;AR
92-344 TONY ACCARDO:AR
15-42474 TFIS MATTERS
15-42481 TFIS MATTERS
15-42485 TFIS MATTERS
TECIP

b6
b7C

[ ] POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
No

[X] Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

FJF/kal
(18)

92-2293-207

SEARCHED INDEXED
SERIALIZED FILED
SEP 4 1974
FBI—CHICAGO

[redacted] b7D

CG 92-1173
CG 92-925
CG 92-677
CG 92-2230
CG 92-3362
CG 92-1875
CG 92-1040
CG 92-344
CG 92-2293

On August 6, 1974, this source discussed the LCN structure particularly as it applied to the West Suburban area of Chicago. Informant added that there is no question that TONY ACCARDO is still running thins in the West Suburban area with close cooperation from JOSEPH AIUPPA. Informant added that AIUPPA consults regularly with ACCARDO and ACCARDO also consults occasionally with several members who were described by informant as "being on the Board of Directors." Included on the board were CHARLES NICOLETTI, NICK PALERMO, GUIDO DE CHIARO, and [redacted] Informant states that it is well known that the above mentioned individuals have direct access to TONY ACCARDO without going through JOEY AIUPPA. b6 b7C b7D

Informant then discussed the relationship between CHARLES NICOLETTI and JOEY AIUPPA. It was his opinion that TONY ACCARDO regards the two as being on an equal plateau. Where AIUPPA is a good manager and can handle people and in other words is a good administrator NICOLETTI's value represents an actual "doer" whenever there is dirty work to be done ACCARDO has to fall back on NICOLETTI and in other words NICOLETTI is regarded as an "enforcer."

Informant added that GUIDO DE CHIARO and the EBOLI family still have a high rating in the Chicago area. Informant stated that if this were not true LOUIS EBOLI would have been "knocked off" a long time ago. DE CHIARO has made money for the "outfit" for a number of years and for the past few years has been assisted by his nephew LOUIS EBOLI. DE CHIARO commands a good deal of respect among "Mafia" members and can be regarded as a "moustache."

[redacted] b7D

CG 92-1173
CG 92-925
CG 92-677
CG 92-2230
CG 92-3362
CG 92-1875
CG 92-1040
CG 92-344
CG 92-2293

Informant stated that he was unable to place JACK CERONE in the present set-up, of the Mafia. It was strictly his opinion that the reason JACK CERONE has not participated actively in syndicate affairs is because there is a question of his state of health. Informant stated several months ago before CERONE went to Florida [redacted]. At that time CERONE did not look too well and mentioned that he intended to go to Florida for a "rest." For the present time the informant stated CERONE is "sort of out of the picture."

Informant then discussed NICK PALERMO who lives in Melrose Park and is semi-retired. Informant stated that [redacted] in the Mafia organization. He added that within recent months [redacted] has been throwing his weight around and in [redacted] At the mention of [redacted] name PALERMO went off in a rage. He claimed that this guy is getting into people's hair and described [redacted] as a runner for ACCARDO. He added that he has known [redacted] and that [redacted] has never accomplished anything for the "people." Informant stated there was not question that PALERMO has no regard for the status of [redacted] in the "outfit," and is jealous of his association with TONY ACCARDO. Informant added that in the years he has known NICK PALERMO, PALERMO always has played the "quiet side" prefering not to attract any attention. This is not true as far as [redacted] is concerned. [redacted] not only likes to throw his weight around with "Mafia people" but in connection with [redacted] he also throws his weight around and has gotten people at the village hall mad at him. b6 b7C b7D

[redacted] b7D

CG 92-1173
CG 92-925
CG 92-677
CG 92-2230
CG 92-3362
CG 92-1875
CG 92-1040
CG 92-344
CG 92-2293

Informant again at this time discussed the close association between [redacted] and CHARLES NICOLETTI. He stated they have been [redacted] and that one time [redacted] b6 b7C b7D

Informant then discussed the situation concerning the criminal element in the Northwest Suburban Area stating that with the help of Melrose Park, Stone Park and Elmwood Park Police Departments it is possible for NICOLETTI and the "outfit" to keep track of everything that goes on in that area and to make sure that the "outfit" gets their cut. For instance, informant stated that if [redacted] knew of a profitable truck theft operation such as goes on at the [redacted] he would give NICOLETTI a call concerning this truck theft operation and NICOLETTI would then call in somebody connected with this illegal operation and dictate the terms of his cut. Informant stated "you can believe it," Nothing occurs in the west suburban area without the "outfit" getting their cut.

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [redacted]

DATE: 9/12/74

FROM : SA FRANK J. FORD

b7D

SUBJECT: [redacted]

Dates of Contact
9/10/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-677	JOEY AIUPPA: AR
92-925	CHARLES NICOLETTI; AR
92-2538	ANTHONY ORTENZI; AR
92-2181	[redacted] AR
92-466	CIP
92-2306	Criminal Influence in Vending Machine Business
92-2293	LOUIS EBOLI; AR

b6
b7C

Purpose and results of contact
TECIP

- ☐ NEGATIVE
- ☒ POSITIVE
- ☐ STATISTIC

SEE ATTACHED

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

92-2293-208

Pam Pam

SEP 1974

FBI—CHICAGO

FJF/jai
(9)

[redacted] b7D

CG 92-677
CG 92-925
CG 92-2533
CG 92-2293

On 9/10/74, this informant stated that within the past few months [redacted]

[redacted] Informant stated [redacted] Informant stated ONTENZI is a close associate of AIUPPA and is a valuable man to the "Outfit". AIUPPA depends upon ONTENZI to come up with the odds on gambling activity and at the present time ONTENZI is working on football parlay cards and it is expected these parlay cards will be distributed some time next week. b6 b7C b7D

Informant stated AIUPPA and ONTENZI [redacted] he described ONTENZI as some kind of a "mathematics expert", as ONTENZI compiles the odds on sporting events after making a study of that particular sporting event for a few weeks. Informant stated during the baseball season ONTENZI comes up with the odds and likewise for other sporting events. There is no doubt ONTENZI is the boss of gambling in the Melrose Park area.

Also within the past few weeks JOEY AIUPPA has had meetings with other syndicate members including LOUIS EBOLI. Informant stated EBOLI is pushing his pinball machine business outside of the area of Melrose Park. Apparently he has the consent of AIUPPA and CHARLES NICOLETTI. Informant stated that LOUIS EBOLI has indicated to him that he intends to expand his gambling operation and get back into the profitable football parlay card deal. Informant described EBOLI as an "arrogant sarcastic guy" who makes enemies without even trying. EBOLI now is boasting of his close association with AIUPPA who is the boss of the Outfit. Informant stated it is his opinion some day somebody is going to kill EBOLI without the consent of any mob boss. A story is now circulated around Melrose Park that EBOLI took the here for about $20,000.00 in unpaid winnings several years ago.

[redacted]

CG 92-577
CG 92-925
CG 92-2530
CG 92-2293

Because of NICOLI's "family" connections nothing was done about it and if NICOLI gets back into the booking operation and again comes up short on payments to winners, someone is going to "knock his head off". b7D

Informant stated that JOEY AIUPPA, as far as he can determine, appears to be in perfect health, despite rumors to the contrary. He stated that he is not aware of any dissension between AIUPPA and NICOLETTI and that NICOLETTI spends very little time hanging around joints in Melrose Park [redacted]

[redacted]

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted] DATE: September 26, 1974

FROM : SA FRANK J. FORD b7D

SUBJECT: [redacted]

Dates of Contact
9/18/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-925	CHARLES NICOLETTI; AR
92-2293	LOUIS EBOLI; AR
92-677	JOEY AIUPPA; AR
92-1040	JACK CERONE; AR
92-3362	[redacted]; AR
TECIP	

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
- ☒ POSITIVE
- ☐ STATISTIC

See attached

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? no

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

92-2293-209

FJF/bcs
(7)

KAM KAM

KAM

On September 18, 1974, informant stated [redacted]

LOUIS EBOLI can be seen on a daily basis still driving around town in his Toronado and still getting people mad at him.

During the past few months LOUIS, backed by his uncle, GUIDO DE CHIARO, an LCN boss, has been pushing hard to expand his pin ball machine business. As previously mentioned LOUIS owns the All American Amusement Company and is doing business under this name. Recently he installed about 20 machines in Papa Joe's restaurant in Melrose Park and stops at this place regularly during the daytime.

At night LOUIS occasionally is seen at Leoni's Tavern and Lounge, where he once was close to [redacted] and used to meet with [redacted] at the Carriage House Restaurant on Mannheim near Armitage. He now seldom sees this individual. b6 b7C b7D

On inquiring about [redacted] informant stated [redacted]

Informant stated [redacted]

Informant mentioned that previously LOUIS EBOLI claimed he was going to handle football parley cards again. This is the main source of his previous trouble. When LOUIS a few years ago welched on his bets and alot of winners were not paid off, informant said LOUIS's life was threatened but because of his father (now deceased) and his uncle, DE CHIARO, he managed to wiggle out of it. Informant stated someone apparently got ahold of LOUIS and straightened him out. Now LOUIS is not talking any more about football parley cards.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: OCT 23 1974

FROM : SA LOGAN C. PICKERL

b7D

SUBJECT: [redacted]

Dates of Contact
10/11, 16/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-2538 [redacted] ANTHONY ORTENZI; AR
182-1901 [redacted] ANTHONY ORTENZI; IGB
92-2293 (F. Ford) LOUIS EBOLI; AR
182-New [redacted] [redacted] IGB
182-3245 (Pickerl) Pinball Machine Gambling, Melrose Park, Illinois, Area; IGB

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
- XX POSITIVE
- ☐ STATISTIC

92-2181 (F. Ford) [redacted] AR
87-38356 (C-2) [redacted]
C-1 Tickler

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

XX Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage: Same

PERSONAL DATA

92-2293-210
SEARCHED INDEXED
SERIALIZED FILED
1314
FBI — CHICAGO
F. Ford

LCP/jlb
(9)

C-1

ANTHONY ORTENZI
AR
CG 92-2538

ANTHONY ORTENZI
IGB
182-1901

LOUIS EBOLI
AR
92-2293

[redacted]

IGB
182-New

On 10/11/74, informant advised that [redacted]

b6
b7C
b7D

On 10/16/74, informant advised as follows:

During the past week LOUIS EBOLI has been in the company of "BUCKY" ORTENZI on at least three occasions. On the first two occasions ORTENZI was riding with EBOLI in EBOLI's auto, during the evening hours. Both times they were going west on Division, first at 19th Avenue and Division and the next time at 18th Avenue and Division, Melrose Park. The third time was at 8:20 a.m., today (10/16/74). They were in ORTENZI's auto going south on 25th Avenue near Lake Street, Melrose Park.

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , [redacted] DATE: 10/31/74

FROM : SA FRANK J. FORD b7D

SUBJECT: [redacted]

Dates of Contact
9/25/74 and 10/24/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-677 JOEY AIUPPA; AR
92-2131 [redacted] AR b6 b7C
92-2293 LOUIS EBOLI; AR
TECIP

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

See Attached

POST

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same 92-2293-211

PERSONAL DATA

SEARCHED INDEXED
SERIALIZED FILED
NOV 1 1974
FBI—CHI

FJF/ji
(5)

[redacted]

CG 92-677
CG 92-2181
CG 92-2293

b7D

On 9/25/74, informant advised that JOE AIUPPA continues to show up at his place of business once or twice a week. Most of the time he is with bookmakers and apparently they are concerned with a loss of income from "the books" as AIUPPA never seems satisfied with their cut from the races.

Informant also stated LOUIS EBOLI is active again in football parlay cards. He also is trying to expand his pinball machine business and has a working arrangement with [redacted] Informant stated [redacted] However, EBOLI does have some machines on North Avenue in Melrose Park and this, until recently, belonged to [redacted] so apparently they have worked out some arrangement on splitting up this territory.

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b7D

Informant on 10/24/74, stated [redacted]

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [redacted]

DATE: NOV 11 1974

FROM : SA FRANK J. FORD

b7D

SUBJECT: [redacted]

Dates of Contact
10/16 and 11/7/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-925	CHARLES NICOLETTI; AR
92-3362	[redacted] AR
92-677	JOEY AIUPPA; AR
✓ 92-2293	LOUIS EBOLI; AR
92-1362	[redacted] AR
TECIP	

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

NOTE: This informant [redacted]

b6
b7C
b7D

Informant continues his request that extreme caution be made in contacts at above place and phone number and suitable pretexts be used.

☐ POSITIVE ASSIGNMENT GIVEN (~~Exxxxxxx~~)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

92-2293-212

FJF/dlb
(7)

- POST -

[redacted] b7D

On October 16, 1974, informant stated that [redacted] and has not been successful. He determined, however, that NICOLETTI is in town and is still interested in the Metropolitan Vault Company in Franklin Park. Informant stated he heard NICOLETTI and the [redacted] went off on a one-week vacation trip. This would not be unusual as these two are very close, and [redacted] continues to display his loyalty to NICOLETTI even though JOEY AIUPPA has taken over active operations in Melrose Park, including [redacted] b6 b7C b7D

Informant stated that [redacted] is now actually [redacted]. He continues to maintain close contact with JOEY AIUPPA. Within the past few months AIUPPA has made several appearances in town and has met some of his friends at the Division Lounge in Melrose Park. This place again is becoming a favorite meeting place for the west suburban hoodlum element.

Informant also stated on October 16, 1974, that [redacted] is now making frequent appearances at the Village Hall in Melrose Park. [redacted] has gained more respect in the past few years since he has openly associated himself with the leaders of the Mafia in this area. Informant stated [redacted] and described [redacted] as "a sharp operator [redacted] In the past, informant said, [redacted] had been discreet in his association with AIUPPA and others and had [redacted] Now, one is apt to see [redacted] openly meeting NICOLETTI or AIUPPA at the Division Lounge or several other lounges used by these people in the Melrose Park area. b6 b7C b7D

On November 7, 1974, informant stated that he went to the Carriage House Motel on Mannheim Road near Melrose Park and saw [redacted] hanging around at this location. Informant said apparently certain members of the hoodlum element continue to meet at the lounge in

[redacted] b7D

the Carriage House Motel. A good time to observe these individuals is from about [redacted] At that time [redacted] and some of his young "punk" hoodlum friends gather at this location. Informant stated [redacted] He stated that there is no doubt that [redacted] is hurting for money, and whereas he might not be actively involving himself in a "heist" or a burglary, he has sufficient contacts to assist in disposing of stolen loot. The "punks" he has recently been seen with are burglars, and it was informant's opinion [redacted] is now involved with these characters. b6 b7C b7D

Informant stated on November 7, 1974, [redacted] It was informant's opinion that the [redacted] b6 b7C b7D

Informant stated he feels sure that LOUIS EBOLI is headed for trouble. LOUIS in trying to expand the All American Amusement Company pinball business has run into trouble with several communities who have challenged his right for a license. Informant stated LOUIS now has working for him a real "hood," [redacted] The reason he hired [redacted] was to use "muscle" on certain tavern owners who along with village officials have been giving him trouble. Informant stated [redacted] which certainly would be a violation of a federal law.

[redacted]

b7D

Informant stated that LOUIS EBOLI [redacted] he is back in the football parlay card business despite the fact he welched on bets several years ago. Informant added that this would give you an idea of LOUIS EBOLI's backing in this area by certain hoodlum leaders, including NICOLETTI.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-2293) DATE: NOV. 19, 1974

FROM : SA FRANK J. FORD

b6
b7C
b7D

SUBJECT: LOUIS ANTHONY EBOLI, aka
AR

On 10/16/74 [redacted] advised that LOUIS EBOLI has been seen with "BUCKY" ORTENZI on at least three occasions recently. On one occasion ORTENZI was riding with EBOLI in EBOLI'S car and on another occasion they were seen together in the area of 19th and Division.

On 10/24/74 [redacted] advised LOUIS EBOLI is again active in the football parlay card racket. He is also trying to expand his pinball machine business and has worked out some sort of deal with [redacted] who controls most of the machines in this area.

On 11/7/74 [redacted] advised LOUIS EBOLI now has working for him a real "hood", [redacted] The reason he hired [redacted] was to "m "muscle" certain Tavern owners who along with village officials have been giving EBOLI a hard time. [redacted] and report on any possible violations of Federal Law.

POST
VL

92-2293-213
SERIALIZED INDEXED FILED
NOV 18 1974
FBI—CHICAGO
VL

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 12/18/74

FROM : SA [redacted]

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact
12/10/74, 12/11/74, 12/12/74, 12/13/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)
C-1 Tickler
92-1040 JACK CERONE (assigned to SA [redacted]
92-921 JOHN LARDINO
92-2563 ANTHONY SPILOTRO (assigned to SA [redacted]
182-3396 [redacted] (assigned to SA [redacted]
182- MIKE SPILOTRO (assigned to SA [redacted]

b6
b7C

Purpose and results of contact
92-2293 LOUIS EBOLI (assigned to SA [redacted]
92-349 SAM [redacted] GIANCANA (assigned to SA [redacted]
92-344 ANTHONY ACCARDO
92-1049 [redacted] ANTHONY JOSEPH GIACALONE (C-1)

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Caution: ANY INFORMATION CONTAINED HEREIN SHOULD NOT BE REPORTED IN THE DETAILS OF ANY REPORT AND IF USED IN THE ADMINISTRATIVE SECTION OF A REPORT, THE INFORMATION SHOULD BE PARAPHRASED.

Xerox
Copy 92-4045

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA
SA LOGAN C. PICKERL was present on the 12/12 and 12/13 contacts.

92-2293-214

SEARCHED ..... INDEXED
SERIALIZED ..... FILED
DEC 20 1974
FBI — CHICAGO

FOLD

JC/ham

C-1

[redacted]

b7D

MIKE SPILOTRO
IGB
182-

LOUIS EBOLI
AR
92-2293

On December 12, 1974, TE advised that MIKE SPILOTRO and an individual who he knows only as LOUIE the Mooch who both hang around Hoagie's Pub are allegedly trying to [redacted] Rumor had it that the [redacted] were being purchased for TONY SPILOTRO and others who [redacted] b7D However, TE advised MIKE SPILOTRO was looking for [redacted] TE further stated that the individual he heard this from is not considered by him to be reliable, and TE feels the validity of the information is dubious.

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	1/22/75	9/10/74 - 1/9/75

TITLE OF CASE

LOUIS ANTHONY EBOLI, aka

REPORT MADE BY: SA FRANK J. FORD — TYPED BY: ams

CHARACTER OF CASE

AR

REFERENCE: Chicago report of SA FRANK J. FORD dated 8/26/74.

- P -

LEAD

CHICAGO

AT CHICAGO AND MELROSE PARK, ILLINOIS. Will continue to follow and report on activities of subject.

b6
b7C

ACCOMPLISHMENTS CLAIMED	☒ NONE				ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED: VM — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2293-215

SEARCHED
SERIALIZED Cam
INDEXED
FILED CAM

F. FORD

COPIES MADE:

3 - Bureau (92-10128)
1 - USA, Chicago
1 - AIC, Chicago Field Office, [redacted]
2 - Chicago (92-2293)
ams

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

CG 92-2293

Informants

Source	Date Contacted	Contacted By
CG T-1 is [redacted]	9/10/74 9/18/74 11/7/74	SA FRANK J. FORD
CG T-2 is [redacted]	9/10/74 9/25/74	SA FRANK J. FORD
CG T-3 is [redacted]	10/16/74	SA LOGAN C. PICKERL
CG T-4 is [redacted]	12/12/74	SA [redacted]

b6
b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office, [redacted] b6 b7C

Report of: SA FRANK J. FORD Office: Chicago
Date: January 22, 1975

Field Office File #: 92-2293 Bureau File #: 92-10128

Title: LOUIS ANTHONY EBOLI

Character: ANTI-RACKETEERING

Synopsis: EBOLI reported back in the football parlay card business. Subject continues to manage affairs of All American Amusement Company and recently hired a local hoodlum to use as "muscle" in attempts to further expand his pinball business. To date, EBOLI has not been successful in getting license to operate in Arlington Heights or the Village of Schaumberg.

- P -

DETAILS:

On September 10, 1974, CG T-1 stated the EBOLI family and GUIDO DE CHIARO continue to have a "high rating" among mob members in the Chicago area. If this was not true, LOUIS EBOLI would have been "knocked off" a long time ago. DE CHIARO has made money for the "outfit" for years and now is assisted by his nephew, LOUIS EBOLI. LOUIS is now very active in expanding his pinball machine business.

On September 10, 1974, CG T-2 stated subject has been meeting JOEY AIUPPA in Melrose Park. EBOLI is pushing his pinball machine business outside of the area of Melrose Park. CG T-2 also stated EBOLI now plans to get back into the profitable football parlay card deal. T-2 described EBOLI as an "arrogant sarcastic guy" who makes enemies without even trying. EBOLI now boasts of

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his close association with AIUPPA. CG T-2 stated he heard several years ago that EBOLI took people in this area for $20,000.00 in unpaid winnings. If he tries this again, someone is apt to kill EBOLI without the consent of mob bosses.

On September 18, 1974, CG T-1 stated [redacted] LOUIS can be seen daily driving around town in his new Toronado. Subject continues in his efforts to expand his pinball business outside Cook County. T-1 said recently he installed 20 pinball machines at Papa Joe's Restaurant in Melrose Park. b6 b7C b7D

T-1 stated LOUIS occasionally hangs out at Leoni's Tavern and Lounge. [redacted]

On October 16, 1974, CG T-3 stated that during the past week, LOUIS EBOLI has been in the company of "BUCKY" ORTENZI on at least three occasions. Several times ORTENZI has been seen riding with subject in EBOLI's car.

On November 7, 1974, CG T-1 stated LOUIS EBOLI is headed for trouble in trying to expand the All American Amusement Company pinball business. LOUIS now has working for him a real "hood," [redacted]. T-1 said the reason he hired [redacted] was to use "muscle" on certain tavern owners who along with some village officials have been giving him trouble. b6 b7C b7D

On December 12, 1974, CG T-4 advised that MIKE SPILOTRO and an individual who he knows as LOUIE the MOOCH, both hang around Hoagie's Pub and are allegedly [redacted] Rumor had it that [redacted] were being purchased for TONY SPILOTRO and others for use [redacted]

b6
b7C

On January 9, 1975, Detective [redacted] Arlington Heights Police Department, stated they have heard nothing further from LOUIS EBOLI or his attorney. [redacted] stated his department has so far been successful in keeping the All American Amusement Company out of the Village of Arlington Heights. [redacted] stated LOUIS EBOLI has had some success in the unincorporated areas nearby. He also heard the Village of Schaumberg also has succeeded in keeping EBOLI out of their area.

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

January 22, 1975

In Reply, Please Refer to
File No. CG 92-2293

Title LOUIS ANTHONY EBOLI

Character ANTI-RACKETEERING

Reference is made to Chicago report of Special Agent FRANK J. FORD dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 2/5/75

FROM : SA FRANK J. FORD b7D

SUBJECT: [redacted]

Dates of Contact
11/21-12/13&1/9/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-2181 [redacted] AR b6 b7C
92-2293 LOUIS EPOLI; AR
92-2538 ANTHONY ORTENZI; AR
TECIP

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

SEE ATTACHED.

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
SAIE

PERSONAL DATA

92-2293-216
KLM KLM

FJF/pjb
(5)

[redacted] b7D

On 1/9/75, informant stated recently he has seen very little of JOEY ATUPPA, but ANTHONY ORTENZI comes to [redacted] ORTENZI continues to meet some of his runners at this location and informant added that several of these guys are new to him and he has not even seen them around town.

With the end of the football season and the parlay cards, things have slowed down. If ORTENZI is now active handling basketball wagers, informant was not aware of it. He stated ORTENZI could still be working on the odds for the Super Bowl but did not believe the Super Bowl was creating any real betting excitement in Melrose Park. b6 b7C b7D

Also on 12/13/74 and 1/9/75, this source advised [redacted] and LOUIS EBOLI continue to handle most of the pinball machines in Melrose Park - Franklin Park and Elmwood Park while EBOLI is expanding north and west of this area.

EBOLI now has three or four men working for him and these same guys also service [redacted] machines.

On 1/9/75, informant stated LOUIS EBOLI now is very close with [redacted] area. Informant stated he was told [redacted] now helps out EBOLI in expanding his pinball business. They now use another name for their company, but informant stated he could not recall the name of their new company.

It was informant's opinion that LOUIS EBOLI still does not know what he is doing. He consults regularly with [redacted] and [redacted] has been in this business for over 20 years and no doubt has all the answers. b6 b7C b7D

From remarks overheard from [redacted] informant stated no doubt a "depression is on." So many factory workers in the area of Melrose Park have been temporarily laid off that the local merchants, restaurants and even the pinball games are suffering. Informant stated [redacted] keeps switching around his machines from one location to another in hopes of stimulating business. So far, nothing much has worked and [redacted] is still complaining.

[redacted] b7D

Informant on 1/9/75 also mentioned that Melrose Park continues to be completely controlled by the "outfit." "This is their town" and no one gets on the ballot who is not sponsored by AIUPPA, NICOLETTI and the rest of the "outfit." There is also an effort made to "keep this town clean;" however, several times in the past year mistakes have been made and several guys were shot down in this town.

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted] DATE: 2/10/75

FROM : SA FRANK J. FORD b7D

SUBJECT: [redacted]

Dates of Contact
2/4/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-677	JOEY AIUPPA; AR
92-2181	[redacted] AR
✓ 92-2293	LOUIS FBOLI; AR
92-3362	[redacted] AR
92-2538	ANTHONY ORTENZI; AR
92-925	CHARLES NICOLETTI; AR
92-924	[redacted] AR
92-1040	JACK CERONE; AR
92-3271	CRIME CONDITIONS - MELROSE PARK
92-2231	[redacted] AR
92-NEW	[redacted]; AR
TECIP	

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
- ☒ POSITIVE
- ☐ STATISTIC

SEF ATTACHED

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

92-2293-217
SEARCHED INDEXED
SERIALIZED FILED
FEB 13 1975
FBI—CHICAGO

FJF/cjy
(13)

[redacted] b7D

CG 92-677
CG 92-2181
CG 92-2293
CG 92-2538

On 2/4/75, this informant advised that JOE AIUPPA continues to meet with some of his cronies at Papa Joe's Pizza Restaurant on Broadway in Melrose Park. Among those seen with AIUPPA are [redacted] LOUIS EBOLI, and "BUCKY" ORTENZI.

Informant stated there is no doubt that AIUPPA is "the boss". Whenever he appears at "Pizza Joe's", he never picks up the check. Someone is always fighting to pick his check up. Informant stated it is also apparent that AIUPPA is not happy with some of his subordinates, as he recently was shouting at [redacted] and EBOLI over their failure to make more money on their pinball machine routes. As a result of this, informant stated [redacted] had his territory switched recently, and he now covers Stone Park and Northlake. Apparently, someone else is taking over his machines in Melrose Park and Bellwood. b6 b7C b7D

[redacted] according to this source is the N & M Grill at 25th and Lake in Melrose Park. The machines that are here continue to bring in a sizeable amount of money. AIUPPA is satisfied with this location and it appears that he will let [redacted] continue to handle the machines in this grill. Informant stated he understood that [redacted] and his associates hangout at the N & M Grill frequently during the daytime.

Concerning LOUIS EBOLI, informant stated EBOLI continues to be disliked by about everyone he contacts. EBOLI tried to get into the football parlay card business this past season, but because he failed to pay off on winners a few years ago, no one would have anything to do with him. It is also apparent that AIUPPA is not satisfied with the way LOUIS is handling the expansion of his pinball machine business throughout Cook County and adjacent territories. Informant stated he knew that several villages near Melrose Park refused to permit LOUIS and his company to install any machines in their tavern. This has caused LOUIS EBOLI some problems

b7D

in trying to get along with his bosses. Informant stated "it couldn't happen to a better guy".

Also on 2/4/75, informant advised that "BUCKY" ORTENZI occasionally comes into Papa Joe's for a pizza and meets several of his cronies, and used the telephone at this location. He stated in his opinion "BUCKY" answers only to AIUPPA and has little to do with any other people in the Melrose Park area. ORTENZI continues to be the odds maker on sporting events in the Chicago area.

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: FEB 24 1975

FROM : SA **FRANK J. FORD**

b7D

SUBJECT: [redacted]

Dates of Contact
1/16, 2/14/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1173	**LCN**
92-677	**JOEY AIUPPA; AR**
92-925	**CHARLES NICOLETTI; AR**
92-2230	**NICK PALERMO; AR**
92-3362	[redacted] **AR**
92-4580	[redacted] **AR**

Purpose and results of contact

- ☐ NEGATIVE
- ☒ POSITIVE
- ☐ STATISTIC

92-2316	**VETERAN'S PARK DISTRICT**
92-924	[redacted] **AR**
92-1040	**JACK CERONE; AR**
92-2791	[redacted] **AR**
92-2038	[redacted] **AR**
92-2293	**LOUIS EBOLI; AR**
92-3271	**CRIME CONDITIONS - MELROSE PARK**
92-4417	[redacted] **AR**
92-344	**ANTHONY ACCARDO; AR**
TECIP	

b6
b7C

SEE ATTACHED.

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

92-2293-218

SEARCHED [illegible] INDEXED
SERIALIZED [illegible] FILED
FBI—CHICAGO

FJF/lan
(18)

[redacted] b7D

92-344
92-2293
92-4417
92-3362
TECIP

On 2/14/75, informant stated that LOUIS EBOLI still continues to use the Division Lounge in Melrose Park as his headquarters. He continues to fight several Townships in the surrounding area in an effort to expand his pinball machine business. EBOLI was not successful this past football season in getting into the football parlay card business and this was due to the fact he failed to pay off winners several years ago. Informant stated LOUIS continues to be a "smart aleck" and has very few friends. Informant stated that if it was not for his uncle GUIDO DE CHIARO who lives in Franklin Park and runs that town, EBOLI would be in real trouble.

On 2/14/75, informant stated that [redacted] and [redacted] a few years back where they [redacted] continues to associate with leading "Mafia" characters including [redacted]. The two of them sometime ago [redacted] Naturally they charged exorbitant rates which were paid for by [redacted] however, [redacted] b6 b7C b7D

[redacted] Efforts to reopen this site were not successful and [redacted] lost a considerable amount of money when their scheme backfired. Originally they had been [redacted]

The best informant could determine after [redacted] he has been working directly for TONY ACCARDO. Informant stated from fairly reliable sources he heard that [redacted] He also works as [redacted] for Tony Accardo. Because of his close association with ACCARDO he now regards him as a "big man in the Outfit".

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [ ] (P) DATE: 3/14/75

FROM : SA LOGAN C. PICKERL b7D

SUBJECT: [ ]

Dates of Contact

3/12/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

~~92-3271 (C-1) Crime Conditions, Melrose Park, Illinois; AR~~

~~92-2293 (C-1) LOUIS EBOLI; AR~~

~~C-1 Tickler~~

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same 92-2293-219

PERSONAL DATA

SEARCHED ..... INDEXED
SERIALIZED ..... FILED
MAR 14 1975
FBI — CHICAGO

LCP/daw
(4)

CG 92-3271
CG 92-2293

On 3/12/75, informant advised as follows:

[redacted] Illinois, [redacted] but lived and currently is confined to the Gottlieb Memorial Hospital, 8700 North Avenue, Melrose Park. b6 b7C b7D

As soon as [redacted] heard of the shooting he took off. According to [redacted] LOUIS EBOLI is making a move to take over some of the Stone Park taverns, including [redacted] but has met with resistance. [redacted] has a good idea who shot him but to date has not revealed the name to anyone.

Regarding the [redacted] has been saying that [redacted] has nothing to do with an [redacted] being found in the [redacted]. He stated that "they" had better not use this reason for [redacted]

Regarding [redacted] can not hide his feelingswhen being interviewed if he is upset by the subject matter. When he becomes nervous or angry his eyes open wide and he blinks rapidly. [redacted] does not have the ability to control these actions.

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 3/20/75

FROM : SA FRANK J. FORD

b7D

SUBJECT: [redacted]

Dates of Contact 2/26/75 and 3/13/75

File #s on which contact (Use Title if available or when CI provides positive information)

92-2203 LOUIS EAGLI; AR

92-2181 [redacted] AR

92-2539 ANTHONY ORTENZI; AR

92-925 CHARLES NICOLETTI; AR

87-40262 [redacted] ET AL; ITSP

TECID TICKLER

b6
b7C

Purpose and results of contact

- [ ] NEGATIVE
- [X] POSITIVE
- [ ] STATISTIC

(See attached)

- [ ] POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

X

- [ ] Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage: 92-2203-220

PERSONAL DATA

FJF/dsh
(8)

[redacted] b7D

CG 82-2293
CG 87-40262

On 3/13/75, informant stated LOUIS EBOLI is now a "big shot" and is in charge of All American Amusement Company. He now has pinball machines all over the western suburbs, including some in Melrose Park.

Concerning a guy named [redacted] who works for EBOLI, informant stated this could be a guy named [redacted] (ph) who recently has worked for LOUIS EBOLI. Informant described [redacted] as a "tough guy" probably used as "muscle" whenever LOUIS EBOLI has to push anyone around.

Informant was asked about a guy named [redacted] also close to EBOLI. This source stated [redacted]

b6
b7C
b7D

Informant stated the old man did have a restaurant on [redacted] some years ago but has [redacted] and is in bad shape. He lives in the [redacted] in Melrose Park and his [redacted] lives next door.

Concerning [redacted] informant described him as "shiftless and living off the old man". He said [redacted] was married but recently his wife died. She was found dead in their garage. Informant stated there was some question among family friends on whether her death was a suicide. It was known that [redacted] and his wife were not getting along very well.

Informant stated that [redacted] are well liked in Melrose Park and somewhere along the line inherited a good sum of money. [redacted] for a short time, had a [redacted] business going but had to quit when his health failed. The [redacted] family live well and seem to have plenty of money. [redacted] never did have a decent job and has been seen frequently with LOUIS EBOLI.

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 3/25/75

FROM : SA FRANK J. FORD

b7D

SUBJECT: [redacted]

Dates of Contact
3/6 and 21/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)
92-1173 LCN; AR
92-677 JOEY AIUPPA; AR
92-925 CHARLES NICOLETTI; AR
92-4580 [redacted] AR
92-2316 VETERANS PARK DISTRICT; AR
92-2293 LOUIS EBOLI; AR

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-3271 CRIME CONDITIONS-MELROSE PARK
92-2230 NICK PALERMO; AR
92-2310 [redacted] AR
92-1755 [redacted]; AR
183-83 FRAUD ON WATER METERS - MELROSE PARK; RICO
TECIP

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same
92-2223-221

PERSONAL DATA

13- Chicago (One each file)
FJF/sam
(13)

CG 92-2293
CG 92-3271

On 3/21/75, informant stated that LOUIS EBOLI apparently is making good headway in expanding his pinball machine operation. He has even moved into established "outfit" places in Melrose Park. Recently within the past few months, EBOLI has been seen with [redacted] Informant described [redacted] as an employee of EBOLI apparently doing his leg work and physically handling the installation of pinball machines. b6 b7C b7D

Informant stated [redacted] He described [redacted] as an ex-con with a "thick head". He stated that in his opinion [redacted] is now "flakey". Informant stated [redacted] can be a mean character when he wants to and EBOLI apparently is using him at this time as "muscle".

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 4/ 1/75

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact
3/18/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

CG 87-40262 [redacted] ET AL (PETER J. WACKS, JR.)
CG 92-1872 JOE TESTA [redacted]
CG 92-2293 LOUIS EBOLI (FRANK J. FORD)

b6
b7C

Purpose and results of contact

- [ ] NEGATIVE
- [X] POSITIVE
- [ ] STATISTIC

- [ ] POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

- [ ] Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

92-2293-222

SEARCHED INDEXED
SERIALIZED FILED
APR 1 1975
FBI - CHICAGO

L. Ford

JDD/lap
(4)

[redacted] b7D

CG 87-40262
CG 92-2293

PC advised that LOUIS EBOLI is basically a "loner" and has few friends in which he confides. He is currently close to [redacted] b6 b7C b7D who works for EBOLI's M&D Company and collects money from vending machines. EBOLI and [redacted] are capable of pulling off most any type of crime. In the past, [redacted] worked for EBOLI at the M&D Company and was a trusted ally. Since [redacted] release from prison he has not not worked for EBOLI as it was felt he would being too much "heat" on the Company. However, they remain close friends.

PC feels EBOLI involves himself in criminal acts with only these two individuals.

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , [ ] DATE: 4/2/75

FROM : SA FRANK J. FORD

b7D

SUBJECT: [ ]

Dates of Contact
3/7 and 28/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1173 LCN
92-344 ANTHONY ACCARDO; AR
92-373 GUS ALEX; AR
92-677 JOEY AIUPPA; AR
92-925 CHARLES NICOLETTI; AR
92-2230 NICK PALERMO; AR

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-1875 GUIDO DE CHIARO; AR
92-2563 TONY SPILOTRO; AR
92-1520 [ ] AR
92-2293 LOUIS EBOLI; AR
TECIP

b6
b7C

See Attached.

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

92-2293-223
SEARCHED INDEXED
SERIALIZED FILED
FBI—CHICAGO

FJF/CLH
(11)

[redacted] b7D

92-1875
92-2563
92-1520
92-2293

On March 28, 1975, informant previously discussed [redacted] LOUIS EBOLI, and TONY SPILOTRO. He stated [redacted] for all purposes, has retired but like a number of other senior members is always available on a consulting basis. b6 b7C b7D

Concerning LOUIS EBOLI, informant said he heard that since the murder of EBOLI's father, the only thing that is keeping EBOLI from getting into serious trouble is the backing of several uncles of LOUIS EBOLI who live in the west suburban area and also are semi-retired. The latest information heard indicated EBOLI is taking over the pinball operations of his relatives and now employs two or three men to help him with the pinball routes. Informant stated it is significant to know that EBOLI has a limited future in the "outfit" because he does not have sense enough to stay out of trouble and at the present time is only tolerated by other members in respect for his deceased father and family relatives who still live in the west suburban area.

Informant stated it is surprising to him that TONY SPILOTRO has made such headway in the "outfit" and [redacted] b7D this was one of the significant changes he has noted. Apparently, SPILOTRO has good backing. Who that backing might represent is only a guess on informant's part, but he believed it to be CHUCK NICOLETTI. He stated that SPILOTRO has been in serious trouble in connection with several court trials, including a murder rap. This is not held against him as long as he is not convicted. Informant added that although he has had no personal contact with SPILOTRO, he felt sure that this was a young, up and coming member of the mafia and if SPILOTRO does not get "too cocky" he may eventually get the backing of ACCARDO and AIUPPA. From what he has heard about SPILOTRO, this individual is "NICOLETTI's kind of man" and there is no question

[redacted] b7D

that SPILOTRO has been involved in several murders and might have killed a few individuals within the past few years.

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [ ] DATE: MAY 7 1975

FROM : SA [ ]

SUBJECT: [ ]

b6
b7C
b7D

Dates of Contact
4/28,29/75

b6
b7C

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-344	TONY ACCARDO; AR	[ ]
92-1998	FRANK BUCCIERI; AR	
92-3271	CRIME CONDITIONS, MELROSE PARK (DEAD)	
92-2293	LOUIS EBOLI; AR (F. FORD)	
92-3357	[ ]; AR [ ]	
92-925	CHAS. NICOLETTI; AR	

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

92-2538	"BUCKY" ORTENZI; AR	[ ]
92-3412	[ ] AR	
182-1901	"BUCKY" ORTENZI; IGB	
92-1872	JOE TESTA; AR	
91-8852	[ ] BR	(CLOSED)
92-677	JOE AIUPPA; AR	[ ]
92-4155	[ ] AR	(CLOSED)

1 - TECIP TICKLER COPY

(SEE ATTACHED)

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
SAME

92-2293-224

PERSONAL DATA

No Change

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
MAY 7 1975
FBI — CHICAGO

Ford

15 - Chicago

WLH/dlf
(15)

C-1

[redacted] b7D

During this period, informant reported as to the activities of members of the Chicago underworld group, particularly those active in the Melrose Park, Illinois area. Informant furnished this information as a result of his personal observations [redacted] including TONY "BUCKY" ORTENZI, [redacted] aka [redacted] and others. For example, informant reported that members of the underworld continue to utilize the premises of the Melrose Park Social and Athletic Club located at 2411 Lake as a meeting spot and the site of largescale gambling games. Informant explained that this place is managed by [redacted] b6 b7C b7D underling of ANTHONY "BUCKY" ORTENZI, reportedly a supervisor for JOEY AIUPPA. However, informant noted that although the place is rumored to be AIUPPA's, he has heard others state that the overall boss of the place is CHARLES NICOLETTI. In addition, informant pointed out that the building housing this club is owned by [redacted]

Regarding card games and other gambling activities taking place at this club, informant pointed out that three or four months ago, one of the bettors at this place was a big winner and they had to call ORTENZI, who was at that time in Cicero (probably at the [redacted], to have ORTENZI bring in between [redacted] for paying off this player. Informant pointed out that although ORTENZI is alleged to control all gambling activities in Melrose Park for AIUPPA, he is likewise responsible for Cicero, Illinois. For example, informant advised that [redacted] recently attended a floating crap game, which game had formerly operated along North Lake Shore Drive, but more recently was housed near Cicero, Illinois, and while attending this game, men came in and "heisted" the game. Informant noted that ORTENZI was called in immediately, but by the time he got there it was too late. b6 b7C b7D

Regarding [redacted] informant noted that this individual not only functions as [redacted], but also operates as a collector for ORTENZI at various Melrose Park "spots". Informant identified one such "spot" as Papa Joe's Restaurant,

[redacted] b7D

122 Broadway, which place [redacted] Informant noted that when [redacted] collected from this individual recently, he picked up the "bag" and heard [redacted] ask [redacted] "Is this the bag?" and when [redacted] said that it was, [redacted] was overheard to say: "BUCKY won't be too happy with this". Informant noted that this "bag" contained gambling proceeds which [redacted] was collecting and he therefore further characterized [redacted] as a "bag man" for ORTENZI and the AIUPPA organization. Informant furnished the following 1975 Illinois license which he obtained from vehicles parked in front of the SAC Club on Monday, April 28, 1975: b6 b7C b7D

[redacted] b6 b7C b7D

Informant noted that the latter number [redacted] always appears at this club. It should be noted that physical observations by Bureau Agents disclosed this car parked at this location on the following dates: March 27, April 2, 10, 21, 22, 23, 24, and April 29, 1975.

Informant reported that ORTENZI's car was observed parked at this location on Sunday morning, April 27, 1975, at 5:45 AM. He also noted that ORTENZI

[redacted] b7D

[redacted] b7D

[redacted] Informant noted that [redacted]

[redacted]

Another regular member of the SAC Club identified by informant was [redacted] who is in attendance at this club on a daily basis. In fact, on one occasion [redacted] reportedly won $24,000 in the back room. Informant theorized that perhaps the busiest days for gambling activity at this location would be between Friday night and Sunday morning.

Informant identified another close friend of underworld members as [redacted] whom he described as follows: b6 b7C b7D

Name	[redacted]
Sex	Male
Race	White
Age	[redacted] years
Height	5'9"
Weight	225 pounds
Build	Heavy
Hair	Black
Eyes	Unknown color, no glasses
Marital Status	Married
Wife	[redacted]
Residence	
Home phone	
Occupation	
Office phone	
Hangout	

[redacted] b7D

Informant characterized [redacted] as being close to FRANK BUCCIERI and other members of the Chicago underworld. Another associate of [redacted] (phonetic), who was reportedly involved in counterfeiting activities a couple of years ago and did some time for it. Another associate of [redacted] identified by informant was [redacted] Informant characterized [redacted] as definitely involved in "juice"; he noted that [redacted] hangs out at [redacted] (above-mentioned) and is a close friend of [redacted]

b6 b7C b7D

Informant furnished additional information pertaining to [redacted] including the fact that [redacted] who was at one time employed as a [redacted] continues to [redacted] informant noted that [redacted] for a while. Informant reported further that [redacted], which is located at [redacted] Illinois, phone number [redacted], along with an individual named [redacted] (phonetic), who is employed with the [redacted] at the present time, and a third individual, identity unknown, whom informant characterized as an Italian. Informant exhibited a business card reflecting the above information, including [redacted]

Informant further advised that [redacted] is a close friend to JOSEPH AIUPPA and that he has even entertained AIUPPA at his [redacted] residence.

Regarding the above-mentioned SAC Club, informant added that an unidentified white male with a full face and white hair has been observed at this location regularly, driving a car bearing 1975 Illinois license [redacted] which he described as a green Mark IV car. It should be noted that this license number was mentioned above and it is listed as follows:

b6 b7C b7D

[redacted]

Regarding Frank's Painting Contractors located at 2417 West Lake Street, Melrose Park, Illinois, informant reported that this company continues to be run as a partnership between [redacted] and the office continues to be used by lesser members

[redacted]

of the Chicago underworld to hold meetings and make minor policy decisions. Informant noted that [redacted] and the [redacted] meet regularly in this location. Informant also learned that the Internal Revenue Service is reportedly attempting to make a case against the [redacted] Informant noted that the [redacted] and they utilize this office for meetings; one group meeting at this location includes [redacted] previously mentioned by source, [redacted] Regarding [redacted] informant noted that this indivudal claims to be [redacted] and he is reportedly employed fixing pinball machines for a Franklin Park firm. b6 b7C b7D

Another dubious friend of [redacted] mentioned by informant was [redacted] LNU, whom he described as follows:

Name	[redacted] LNU
Sex	Male
Race	White
Age	[redacted] years
Height	5'8"
Weight	170 pounds
Build	Medium
Descent	Italian
Hair	Dark, combed straight back
Eyes	Unknown color, wears glasses
Residence	[redacted]

b6 b7C b7D

Informant noted that according to this individual [redacted] Informant also noted that [redacted] subsequently they found him [redacted] Informant added that [redacted] LNU reportedly hangs out around the Singapore on Rush Street

[redacted] b7D

and that he was with RICHARD CAIN the day before CAIN was alain in gangland fashion. Informant noted that [redacted] LNU claims to have lived on [redacted] in the old days, that he is suing [redacted] because they fired him and that he controls [redacted] whom he also resembles. In conversation, informant recalled that [redacted] mentioned the names of prominent hoodlums he grew up with, and one of the names mentioned was CHUCKIE NICOLETTI. b6 b7C b7D

Informant identified one [redacted] to include MARSHALL CAIFANO, JACKIE CERONE and JOEY AIUPPA.

Informant noted that HANK BOSCO, past associate of [redacted] (mentioned in previous contacts) died Sunday, April 27, 1975, of a heart attack. On April 29, 1975, informant reported that he had learned that BOSCO is to be waked at the Prignano Funeral Home located at 1815 North Avenue in Melrose Park, Illinois. Informant theorized that many prominent members of the Chicago underworld group should be in attendance at this wake.

Regarding [redacted] informant reported that [redacted] was picked up by the Melrose Park Police Department for [redacted] Informant heard also that when the officers got [redacted] down to the station, they "worked him over" real good. Allegedly, [redacted] is defending [redacted] in this matter. b6 b7C b7D

Informant recalled that in October or November, 1974, [redacted] came into the office of [redacted] and told the partners that their sign is coming down and a new sign is going up with the name [redacted] noted thereon. When the partners asked [redacted] how he was going to accomplish this, he merely pointed out that sometimes these places have fires. Informant noted that [redacted] s not ostensibly employed, although he advised that his brother, first name not recalled, who was characterized as "clean", runs a [redacted], Illinois.

[redacted] b7D

Regarding [redacted] informant reported that this individual continues to operate the [redacted] Illinois. He also noted that this man makes regular trips to Gary, Indiana, once or twice a week, although he was unable to determine the purpose of these trips.

Regarding [redacted] informant reported that [redacted] resides in a building located at the northeast corner of [redacted] across the street from the [redacted] Illinois, [redacted] by JOE TESTA. Informant reported further that [redacted] was "busted" about a year ago at [redacted] on the basis of a complaint signed by [redacted] and on this occasion he had to sit in jail for two days (failure to make bond); informant noted that allegedly LOUIS "THE MOOCH" EBOLI and [redacted] got [redacted] off the hook later. Informant further reported that an individual named [redacted] LNU, who drives a car bearing Wisconsin license plates [redacted] works at [redacted] and this individual visits with [redacted] three or four times a week. It should be noted that observations by Bureau Agents on April 29, 1975, disclosed that a car being Wisconsin license [redacted] was parked in front of the SAC Club at 1:05 PM.

b6
b7C
b7D

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	5/14/75	2/4/75 - 3/[illegible]/75

TITLE OF CASE: LOUIS ANTHONY EBOLI, aka

REPORT MADE BY: SA FRANK J. FORD — TYPED BY: MAM

CHARACTER OF CASE: AR

REFERENCE: Chicago report of SA FRANK J. FORD, 1/22/75.

-P-

LEAD

CHICAGO

AT CHICAGO AND MELROSE PARK, ILLINOIS. Will continue to follow and report on activities of subject.

ACCOMPLISHMENTS CLAIMED ☐ NONE X					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO
				0		PENDING PROSECUTION OVER SIX MONTHS X ☐ YES ☐ NO

APPROVED: VM — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-[illegible]2293-225

COPIES MADE:

3 - Bureau (92-10128)
1 - USA, Chicago
1 - AIC, Chicago Field Office
(ATTN: [redacted])
2 - Chicago (92-2293)

MAM

SEARCHED
SERIALIZED
INDEXED
FILED — Chm

F. Ford

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

CG 92-2293

INFORMANTS

Source		Dates Contacted	Contacted By
CG T-1 is	[redacted]	2/4/75 and 3/13/75	SA FRANK J. FORD
CG T-2 is	[redacted]	2/14/75 and 3/21/75	SA FRANK J. FORD
CG T-3 is	[redacted]	3/12/75	SA LOGAN C. PICKERL
CG T-4 is	[redacted]	3/18/75	SA [redacted]
CG T-5 is	[redacted]	3/28/75	SA FRANK J. FORD

b6
b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:
1 - USA, Chicago
1 - AIC, Chicago Field Office (ATTN: [redacted]) b6 b7C

Report of: SA FRANK J. FORD
Office: CHICAGO

Date: 5/14/75

Field Office File #: 92-2293
Bureau File #: 92-10128

Title: LOUIS ANTHONY EBOLI

Character: ANTI-RACKETEERING

Synopsis: b6 b7C b7D
LOUIS EBOLI and [redacted] now own most of the pinball machines in Melrose Park, Franklin Park and Elmwood Park. Subject recently criticized by AIUPPA and other mob bosses on his management of All American Amusement Company. EBOLI continues to employ ex-convicts and now plans to install his pinball machines in Stone Park, Illinois.

-P-

DETAILS:

On February 4, 1975, Detective [redacted] b6 b7C Arlington Heights Police Department, stated he heard LOUIS EBOLI has tried to expand his pinball operation into Schaumburg and Roselle, Illinois, but is meeting some resistance from the police in both of these towns. So far, it appears that EBOLI has given up on placing some of his machines in Arlington Heights. However, EBOLI has been successful in getting his pinball machines in taverns located in the unincorporated area surrounding the Village of Arlington Heights.

On February 4, 1975, CG T-1 stated [redacted] and b6 b7C b7D LOUIS EBOLI continue to own most of the pinball machines in Melrose Park, Franklin Park and Elmwood Park. EBOLI now has four men working for him and these same men also service [redacted] machines. EBOLI now is also close to [redacted] who [redacted] T-1 stated [redacted] apparently is helping EBOLI get his All American Amusement Company started.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

On March 13, 1975, CG T-1 stated LOUIS EBOLI and [redacted] are now close and [redacted] now could be working for EBOLI. EBOLI was recently seen meeting with JOEY AIUPPA, [redacted] and "BUCKY" ORTENZI at Papa Joe's Restaurant in Melrose Park. T-1 stated he heard EBOLI has been criticized by AIUPPA and other mob bosses for the way he is managing the affairs of All American Amusement Company. Apparently, income from this source is down and LOUIS is getting some of the blame.

b6
b7C
b7D

On February 14, 1975, CG T-2 stated LOUIS EBOLI recently has been using the Division Lounge as his headquarters. EBOLI was not successful in getting into the football parlay card business last fall because of his failure a few years ago in paying off winners. T-2 stated LOUIS EBOLI now would be in trouble if it was not for his uncle, GUIDO DE CHIARO, who lives in Franklin Park and runs that town. On March 21, 1975, T-2 stated LOUIS EBOLI apparently has hired [redacted] an ex-convict, to assist him in his pinball business.

On March 12, 1975, CG T-3 stated he heard LOUIS EBOLI is making a move to take over the Stone Park taverns. This move may account for some of the shooting in Stone Park including the shooting of [redacted]

b6
b7C
b7D

CG T-4 on March 18, 1975, stated that EBOLI has few close friends and is currently close to [redacted] an ex-convict. [redacted] and EBOLI are capable of pulling off any type of crime. For a short time, T-4 advised LOUIS EBOLI was close to [redacted] recently released from prison.

On March 28, 1975, CG T-5 in discussing LOUIS EBOLI stated the only thing that keeps him out of serious trouble is the backing of several uncles who now are semi-retired. T-5 stated LOUIS has a limited future in the "outfit" because he does not have enough sense to stay out of trouble.

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
May 14, 1975

In Reply, Please Refer to
File No. CG 92-2293

Title LOUIS ANTHONY EBOLI

Character ANTI-RACKETEERING

Reference is made to report of SA FRANK J. FORD dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted] DATE: 5/16/75 b7D

FROM : SA FRANK J. FORD

SUBJECT: [redacted]

Dates of Contact 4/19/75 and 5/14/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

1- 92-925 (CHARLES NICOLETTI;AR)
1- 92-2293 (LOUIS EBOLI;AR) b6 b7C
1- 92-2230 (NICK PALERMO;AR)
1- 92-3362 [redacted] AR)
1- TECIP TICKEER

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

SEE ATTACHED

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage SAME

PERSONAL DATA

92-2293-226

SEARCHED INDEXED
SERIALIZED FILED
MAY 20 1975
FBI—CHICAGO

[redacted] b7D

On 5/14/75, informant stated LOUIS EBOLI is seen almost daily all over town. His pinball business keeps him pretty well occupied and most of the trouble now seems to be that business is falling off and people now don't have the money to spend on these machines.

EBOLI has several "Hoods" working for him keeping these machines running and making collections. He is also expanding his operations to adjoining towns and counties.

Informant mentioned that [redacted], has completely disappeared from Melrose Park. The last information on [redacted] disclosed he now lives somewhere in the area of [redacted] b6 b7C b7D

On 5/14/75, informant again mentioned [redacted] continues to "throw his weight around" in Melrose Park and like LOUIS EBOLI, has succeeded in making many enemies in this area. [redacted] brags about his close ties with ACCARDO and AIUPPA. It was still informant's belief that [redacted] and other Mafia leaders.

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 6/2/75

FROM : SA FRANK J. FORD

b7D

SUBJECT: [redacted]

Dates of Contact 4/24/75 and 5/22/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-2101 [redacted] AR TECTP
92-2293 LOUIS EBOLI; AR
92-677 JOEY AIUPPA; AR
92-2538 ANTHONY "BUCKY" ORTENZI; AR
92-4658 [redacted] AR
92-925 CHARLES NICOLETTI; AR

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

(See attached)

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage: Same

PERSONAL DATA

92-2293-227

FBI—CHI... FILE ...

RM

FJF/lcn
(8) LSA

[redacted] b7D

[redacted] AR b6
92-2181 b7C

LOUIS EBOLI; AR
92-2293

On 4/24/75 and 5/22/75 this source again stated that [redacted] has continued to complain about the volume of business handled on his pinball machines [redacted] As a result of [redacted] discontent, a number of pinball machines have been transferred and at one location where there were 21 machines, there now are 8.

On 5/22/75, informant stated that both [redacted] b6 b7C
and LOUIS EBOLI are having problems trying to convince their b7D
bosses that the reason the pinball machine business is down is because there have been so many factory layoffs in the west suburban area the people no longer have money to spend on their machines. In disgust, [redacted] two weeks ago said he was tired of arguing with people and was going to leave town for a while. Informant stated he heard that [redacted] has been in Florida for the past two weeks and according to [redacted] number one man, [redacted] does not plan to return for several more weeks.

Informant stated [redacted] handles [redacted] business when he is gone and recently has spent considerable time at several places on Broadway in Melrose Park where he continually uses telephones at several restaurants to call [redacted] Informant stated [redacted] apparently was glad to see [redacted] leave town. Informant was also of the opinion that [redacted] whenever he can get away with it, will hold out on [redacted]

Informant stated that LOUIS EBOLI is still having considerable trouble expanding his business into the communities located at the northwest corner of Cook County. Apparently EBOLI is to confine himself to Cook County and is not to cross the line. Because of EBOLI's reputation, he has not been able to penetrate several of the communities where he believed he could buy out local officers.

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 6/5/75

FROM : SA LOGAN C. PICKERL

b7D

SUBJECT: [redacted]

Dates of Contact
5/16/75, 6/2/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

✓ 92-2293 (F. FORD) LOUIS EBOLI; AR
92-4600 [redacted] [redacted] AR
92-3357 [redacted] AR
92-2878 JAMES CERONE; AR
1 - C-1 Tickler, TECIP

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

92-2293-228
SEARCHED INDEXED
SERIALIZED FILED
JUN 11 1975
FBI — CHICAGO

LCP/glk
(6)

C-1

FORD

[redacted] b7D

LOUIS EBOLI
AR
CG 92-2293

On May 16, 1975, informant advised as follows:

The auto currently being used by LOUIS EBOLI bears 1975 Illinois Automobile License Number CL2794. (Registered to Car Leasing, Incorporated, 2904 Commerce, Franklin Park)

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/27/75

1

[redacted] Illinois, met with the below indicated Agents at [redacted] Illinois. [redacted] voluntarily provided the following information: b6 b7C b7D

[redacted] stated that the reason that he had requested to meet with the below signed Agents was to relate certain events subsequent to that meeting. The original interview dealt with [redacted] Illinois, on or about [redacted] stated that shortly after being interviewed [redacted]

b6 b7C b7D

[redacted] stated that [redacted]

Interviewed on 5/19/75 at [redacted] Illinois File # ~~92-4611~~ 92-2293-229

SAs [redacted] and [redacted] /gr

by [redacted] Date dictated 4/23/75 b6 b7C

SEARCHED INDEXED SERIALIZED FILED JUN 19 1975 FBI - CHICAGO

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☆ U.S. GPO: 1974 O - 555-294

[redacted] stated that the rest of the conversation was just general small talk. The only other remaining thing that was said relating to the above was the reiteration on the part of [redacted] that he would deny the conversation if ever asked. [redacted]

b6
b7C
b7D

[redacted] stated that because of the nature of the conversation he became very concerned. He stated that this followed upon the conversation he had with the Federal Bureau of Investigation (FBI) along similar lines began to get him worried. He talked to [redacted] stated that he mentioned to [redacted] that he had talked to the FBI along the lines of [redacted] He also told [redacted] that he was going back to the FBI about this. [redacted] stated that he felt that this was a good idea.

[redacted] stated that he attempted to reach out with other people to determine whether [redacted] He wanted to know [redacted] He stated that he considered the best source for that would be [redacted]

b6
b7C
b7D

[redacted] called [redacted] back within a half hour of their original conversation indicated that he had checked it out and that [redacted]

[redacted] stated that [redacted]

b6
b7C
b7D

[redacted] stated that as a result of the conversations he has had with [redacted] which he has done that the last two weeks. [redacted] also noted that [redacted]

b6
b7C
b7D

[redacted] stated that there are [redacted]

[redacted] stated that he has a great number of conversations with his friends at [redacted] In particular with [redacted] As a result of this [redacted] stated that he has been privied to most of the rumors floating around concerning [redacted] One of the rumors that [redacted]

[redacted] stated that he did not lend much credence to this rumor. He also stated that he did not believe [redacted] when he mentioned that certain individuals [redacted] It is [redacted] opinion that [redacted] What he meant by this was that [redacted] He is tyring to imply that there was such a connection in order to [redacted] also speculated that because he had been contacted by the FBI with [redacted] he believes the rumor had reached [redacted]

b6
b7C
b7D

[redacted] stated that he is not one to frighten easily and that he was contacting the FBI because he wanted to show good faith with them. [redacted] stated that should any additional information of this nature come to his attention he would immediately call the FBI. He also stated that should he receive any threats that he was more then willing to cooperate with the FBI to set up the individual who threatens him for an arrest by the FBI, or anyone else.

[redacted] stated that in view of the fact that it appears that he can not speak confidentially with anyone with [redacted] regarding his situation, that he intends not to have any further conversations with them or anyone else regarding his situation in the future.

[redacted] stated he can be contacted either at his [redacted]

b6
b7C
b7D

Prior to terminating the interview [redacted] made a couple of other observations of interest. He noted that he has a [redacted] He also noted that [redacted] He also noted that the Mayor BILL FRANCIONE (phonetic) is the Mayor of Stone Park and appears to be extremely straight. He has been conducting a one man campaign against a tavern called the Cutlass which is located south of North Avenue on Mannheim. This is owned by a guy named [redacted] (LNU) (an Italian). This tavern has had nude female entertainers. There has been a number of citations against him.

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [redacted] (P) DATE: 5/30/75

FROM : SA [redacted] b6 b7C b7D

SUBJECT: [redacted]

Dates of Contact
5/22/75, and 5/30/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-2230 NICK PALERMO; AR (SA [redacted]
92-2293 LOUIS EBOLI; AR (SA FORD) b6 b7C
92-3271 CRIME CONDITIONS, MELROSE PARK (SA [redacted]

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

CAUTION SHOULD BE EXERCISED IN THE USE OF ANY INFORMATION FURNISHED BY THIS SOURCE IN VIEW OF THE SENSITIVE POSITION OF THE SOURCE.

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Hoodlum Matters

PERSONAL DATA

92 - 2293 - 230

b7D

1 - [redacted]
1 - 92-2230
(1) - 92-2293
1 - 92-3271
JTY/pmf
(4)

FORD

[redacted] b7D

Source advised hoodlum figure NICK PALERMO continues to be the principle owner of Mayo Plumbing, 25th and North Avenue, Melrose Park, Illinois. Source characterized Mayo Plumbing as a "family dominated business" with only relatives and close family friends employed in the operation. Source advised in actual practice NICK PALERMO spends very little time at the business and can generally be found at Mayo Plumbing only [redacted] Source said [redacted] he learned that business at Mayo Plumbing is very bad. Source said in recent weeks he has observed PALERMO driving a 1974 Cadillac, four door, white in color, bearing 1975 Illinois license [redacted] b7D and a late model Pontiac Convertible bearing 1975 Illinois license [redacted] Source noted [redacted] drives a 1973 Buick four door, dark brown in color, bearing 1975 Illinois license [redacted] Source said that [redacted] car is one of several used by employees of Mayo Plumbing.

Source stated in his opinion PALERMO has "connections" with officials in the Village of Melrose Park. As an example source cited [redacted] who was given a job with the Village Park District which consists of [redacted] Source also cited one [redacted] who is on the payroll of Mayo Plumbing and employed as a [redacted] Source described [redacted] as a white male, 5'10", 200 pounds, round face, drives a 1972 Buick Stationwagon, bearing 1975 Illinois license [redacted] and resides at [redacted] Illinois. b6 b7C b7D

In regard to other matters relating to the Village of Melrose Park, source again mentioned Detective [redacted] of the Melrose Park Police Department. Source characterized [redacted] as a very "questionable character" who appears to be very friendly with members of the PALERMO family. Source said [redacted] is married, however, meets almost on a daily basis with

[redacted] b7D

his girlfriend in the immediate vicinity of [redacted] Source said [redacted] girlfriend drives a late model Dodge Challenger, two door, blue in color, bearing 1975 Illinois license [redacted] A review of the records of the Secretary of State disclosed the aforementioned license is registered to one [redacted] Illinois, date of birth (DOB) [redacted]

Source identified hoodlum figure LOUIS "THE MOUCH" EBOLI as an individual who is known to him. Source said EBOLI resides at 241 Silver Lane, Melrose Park, Illinois, telephone 344-7736. Source stated EBOLI operates the All American Amusement Company, Franklin Park, Illinois, and [redacted] the source learned that EBOLI can be located between [redacted] Source advised that [redacted] Source stated EBOLI is currently driving a 1975 Buick, yellow in color, bearing 1975 Illinois license CL 2794 and this vehicle is leased at a monthly rental of $275.00. Source said he has observed EBOLI's wife driving a 1971 Chevrolet, Monte Carlo, silver in color, bearing 1975 Illinois license [redacted]

b6 b7C b7D

File—Serial Charge Out
FD–5 (Rev. 6–17–70)

☆ U.S. GPO: 1974—560-582

File _____ _____ _____ Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	12-22-75 serial 231	
	Nuisance call	3

_____
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk { _____ _____ _____ } Date { _____ _____ _____ }

_____
Date Charged

_____
Employee

_____
Location

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 7/24/75

FROM : SA FRANK J. FORD

b7D

SUBJECT: [redacted]

Dates of Contact

6/12, 18 & 7/15/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-2293 LOUIS EBOLI; AR

92-2230 NICK SALERMO; AR

92-3362 [redacted] AR

92-4580 AR

TECIP

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

See attached.

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability; unreliability or furnishing false information?

No

☐ Informant certified that he has furnished all information obtained by him
X since last contact, including information concerning narcotics.

Coverage

Same 92-2293-232

PERSONAL DATA

SEARCHED INDEXED SERIALIZED FILED

FBI—CHICAGO

FJF/cjy
(6)

On 6/18/75, informant advised [redacted] and EBOLI claims he is making out pretty good with his new company, the All American Amusement Company. EBOLI has succeeded in putting his pinball machines in a number of taverns and lounges in the outlying area of Cook County. Informant stated EBOLI is apparently restricted as to what territory is his and it appears he has been assigned the northwest area of Cook County.

b6
b7C
b7D

Most of the machines in Franklin Park-Melrose Park and Elmwood Park are handled by [redacted] EBOLI has a few machines in this area and apparently has worked out a deal with [redacted]

Source stated EBOLI would like to become a 'bookmaker' and is always interested in 'the track.' He tried on his own a few years ago to handle footbal bets. EBOLI went broke on this deal and still owes money. Until he pays all his old debts, informant stated LOUIE can forget about taking any kind of betting action.

EBOLI still has a couple of punk hoods working for him handling and repairing pinball machines. He still bums around with [redacted]

b6
b7C
b7D

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: July 28, 1975

FROM : SA FRANK J. FORD

b7D

SUBJECT: [redacted]

Dates of Contact

6/12, 6/30, and 7/22/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

~~1- 92-1875~~ GUIDO DE CHIARO; AR
~~1- 92-2293~~ LOUIS EBOLI; AR
~~1- 92-2230~~ NICK PALERMO; AR
~~1- 92-3362~~ [redacted] AR

b6
b7C

~~1- TECIP~~

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

(See attached)

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

92-2293-233
Sam Kim

FJF/glk
(6)

[redacted] b7D

92-1875
GUIDO DE CHIARO;
AR

92-2293
LOUIS EBOLI;
AR

On June 30, 1975, informant stated LOUIS EBOLI continues to handle all the pinball machines owned by his uncle, GUIDO DE CHIARO. EBOLI has several guys working with him including [redacted] They do all the maintenance and repair work. He stated M & D Music Company still has an answering service but it is apparent that DE CHIARO has transferred his pinball business over to his nephew who uses the business name "All American Amusement Company". b6 b7C b7D

On July 22, 1975, this source stated EBOLI no longer uses his red Toronado and recently was driving a leased Chevrolet. EBOLI now meets some of his business associates at the Division Lounge, which place for some time has been a hoodlum hangout.

Apparently, EBOLI has been consulting regularly with his uncle. They generally meet in Franklin Park where DE CHIARO owns considerable real estate. Informant stated the problem facing EBOLI and DE CHIARO is whether or not they should file suit against several townships prohibiting entry of their juke boxes. EBOLI has no criminal record but a public hearing is the last thing DE CHIARO wants to become involved with.

Informant stated LOUIS has been successful in expanding their pinball operations in a number of towns and unincorporated areas. However, certain very populated villages have refused them permits. One of these is Schaumberg; another is Arlington Heights. Informant stated there are several other areas where EBOLI has had troubles.

[redacted] b7D

92-1375
GUIDO DE CHIARO;
AR

92-2203
LOUIS EDOLI;
AR

At the present time EDOLI and DE CHIARO are using their new company name "All American Amusement Company" in expanding this pinball machine business.

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MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: July 28, 1975

FROM : SA FRANK J. FORD b7D

SUBJECT: [redacted]

Dates of Contact
6/12, 6/30, and 7/22/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

1- 92-1875 GUIDO DE CHIARO; AR
1- 92-2293 LOUIS EPOLI; AR
1- 92-2230 NICK PALERMO; AR
1- 92-3362 [redacted] AR b6 b7C
1- TECIP

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

(See attached)

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
No

☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

92-2293-234

FJF/glk
(6)

[redacted] b6 b7C

[redacted] b7D

92-2230
NICK PALERMO;
AR

92-3362 b6
[redacted] b7C
AR

On July 22, 1975, this source stated Melrose Park continues to be the home ground for the "hoods". They control the police and carefully select all the politicians running for office. There always is a number of leading mafia characters hanging around this town.

NICK PALERMO now regards himself as the "boss" in this town. No one else really cares or wants that title. PALERMO is a senior member of the "mafia" and as such all the "hoods" come to him. This includes [redacted] who is rapidly rising in the "outfit".

PALERMO continues to get good plumbing contacts and most of his connections are with politicians in this area. He keeps about a dozen men working including his son-in-law, FRANK DE LEGGE, JR. PALERMO gets all the work awarded by the villages of Melrose Park, Stone Park, and Maywood.

Concerning recent activities of [redacted] informant said [redacted] is in town and at his office almost every day. He still is [redacted] and received a small salary for his efforts in this behalf. [redacted] has not as yet tried to shake any business concerns down on [redacted] For the most part there is no heavy industry in the vicinity of Melrose Park and with the exception of a few junk yards, this area has no problems. b6 b7C b7D

[redacted] still lets people know he can go direct to TONY ACCARDO. As previously stated by this source, [redacted] is reportedly [redacted]. He also is a "sharp" individual and [redacted]. He probably represents ACCARDO in business deals and no doubt is completely trusted by "the boss".

[redacted] b7D

92-2230
NICK PALERMO;
AR

92-3362
[redacted] b6 b7C
AR

Informant stated [redacted] and PALERMO don't get along. PALERMO regards himself as a "senior member of the 'outfit' and [redacted] as only a 'worker'". PALERMO continues to complain of [redacted] throwing his weight around. PALERMO's claim is that [redacted] has not contributed anything to the organization. b6 b7C b7D

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MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 7/31/75

FROM : SA FRANK J. FORD

b7D

SUBJECT: [redacted]

Dates of Contact
7/2, 25/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1173	LCN
92-344	TONY ACCARDO; AR
92-677	JOEY AIUPPA; AR
92-924	[redacted] AR
92-925	CHARLES NICOLETTI; AR
92-349	SAM GIANCANA; AR

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

92-1036	"TURK" TORELLO; AR
92-1294	LEO MANFREDI; AR
92-2293	LOUIS EBOLI; AR
92-2230	NICK PALERMO; AR
92-2563	TONY SPILOTRO; AR
92-2038	[redacted] AR
92-3809	[redacted] AR
TECIP	

b6
b7C

See Attached

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same
92-2293-235

PERSONAL DATA

FBI—CHICAGO

FJF/JLB (15)

[redacted] b7D

92-2293
92-2038

On July 25, 1975, informant stated that [redacted] LOUIS EBOLI during his recent visits to the Melrose Park area. Informant stated [redacted] and heard that LOUIS EBOLI is now doing real well in the pinball machine business backed by his uncles. Informant stated at one time LOUIS EBOLI was "ambitious" but since the murder of his father in New York, this may have changed LOUIS' mind. Informant stated he heard very little good or bad about EBOLI and as far as he can remember, EBOLI has a clean record and has never served any time in jail. He also stated that EBOLI has two uncles, GUIDO DE CHIARO and [redacted] who can watch out for him and keep him out of trouble. b6 b7C b7D

While in Melrose Park, informant stated [redacted] He described [redacted] as a "rotten individual" and stated this guy is now in dope traffic and hanging out at Portes Drugstore in Melrose Park where he makes some of his "dope contacts."

Informant stated [redacted] has no "status" with the Outfit. Some years ago when SAM BATTAGLIA was alive and working out of a farm in Elgin, [redacted] Informant recalled one time when [redacted] b6 b7C b7D

Informant stated the above incident and others like it, all true, have given [redacted] the reputation he now has, and this is probably the reason [redacted] is now trying to make a living on his own selling dope.

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted] (P) DATE: 8/21/75

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact
7/9/75 through 8/13/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-677	[redacted]	JOEY AIUPPA; AR
182-1901		"BUCKY" ORTENZI; IGB
92-2538		"BUCKY" ORTENZI; AR
182-3239		[redacted] IGB
92-925		CHUCK NICOLETTI; AR

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-2293 ✓ LOUIS EBOLI; AR
182-NEW GAMBLING AT ARLEY'S RESTAURANT 2000 SOUTH HIGHLAND, DOWNERS GROVE, ILLINOIS; IGB (O&A PICKERL)
92-3271 CRIME CONDITIONS, MELROSE PARK; AR

(See Attached)

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

No change

92-2293-236

SEARCHED [illegible] INDEXED
SERIALIZED [illegible] FILED
AUG 22 1975
FBI — CHICAGO

10 - Chicago
(1 - TECIP Tickler)

WLH/cas
(10)

d-1

FBD

[redacted] b7D

During this period, informant continued to report regarding the JOEY AIUPPA group, particularly that segment of the group active in Melrose Park, Illinois, [redacted] including ANTHONY "BUCKY" ORTENZI and LOUIE "THE MOOCH" EBOLI, gambling supervisors for AIUPPA, [redacted] for ORTENZI (and AIUPPA), [redacted] and others, as well as during physical observations. Informant reported, for example, that he has determined through the aforementioned [redacted] observations during this period that this group utilizes the premises of the Melrose Park Social and Athletic Club (SAC) located at about 2411 Lake Street, Melrose Park, Illinois, as a gambling center, meeting spot, "settling up" place and a football parlay card distribution center, beginning during the forthcoming professional football season. Informant identified the following named individuals as being involved in the operation of this gambling center, which activities include sports and race horse bookmaking, football parlay card distribution and large scale card games: b6 b7C b7D

JOSEPH JOHN AIUPPA, the overall boss, who rarely appears personally on the premises;

"BUCKY" ORTENZI, gambling supervisor, who appears on the premises on weekends, late in the evening and ocassionally early in the morning;

LOUIE "THE MOOCH" EBOLI, also characterized as a gambling supervisor, whose primary responsibility is over the sports bookmaking activities, and who appears at this location on a sporadic basis;

[redacted] long-time Melrose Park bookmaker, who handles [redacted] bookmaking on the premises; b6 b7C b7D

[redacted] b7D

[redacted] characterized as [redacted], handles distribution of [redacted] cards for ORTENZI during [redacted], as well as functioning as a [redacted] for the group; b6 b7C b7D

[redacted] who purportedly assists [redacted] in the distribution of [redacted]

On 7/9/75, informant reported that on Wednesday, 7/9/75, at about 10:20 AM, [redacted] appeared in front of the SAC Club and engaged an unidentified white male in conversation. During this conversation, the unidentified man was overheard to ask, [redacted] make sure I get a stereo and a TV set out of that!" Later in this conversation, this man asked [redacted] "What kind are they?" "Zenith", answered [redacted] Informant noted that a few minutes later, [redacted] walked by and [redacted] shouted to him, "Hey, [redacted] how about a TV for you? Or a stereo?" [redacted] replied, "I don't want any of that sh--!"

b6 b7C b7D

Informant reported that a little while later, he heard someone ask [redacted] "How long is it going to be?" "Another two or three days", replied [redacted] Informant noted that even later in this conversation, someone inquired of [redacted] whether they were going to "pick it up". [redacted] explained "It's within a one-half mile radius".

Informant reported that [redacted] are in and out of the SAC Club at different times of the day. Another individual mentioned as a regular habitué of the club was a man known as "FAT PAT" and he described this individual as follows:

[redacted] b7D

Name	"FAT PAT"
Sex	Male
Race	White
Age	67 years
Height	5'5" to 5'6"
Weight	300 pounds plus
Build	Obese
Personal Car	Chevrolet Station Wagon, blue or brown in color
Eyes	Unknown color, wears glasses
Residence	Three or four doors south of the residence of [redacted] aka "[redacted]" b6 b7C
Dress	Wears Bermuda shorts and T-shirt

Another individual mentioned by informant as a regular member of the SAC Club was described as a white male, [redacted] of age, 6' to 6'1", tall and slender, 170 pounds, dark hair worn in [redacted] b6 b7C b7D Another individual who hangs out at the club regularly was characterized as [redacted] (LNU), [redacted]

Informant reported that on Monday, 7/7/75, at about [redacted] just east of the SAC Club, and on this occasion, LOUIE "THE MOOCH" EBOLI was observed sitting by the pay phone. Informant subsequently furnished the telephone number at this location (as of 8/6/75) as follows:

681-9836

However, it should be noted that public records of the Illinois Bell Telephone Company, as reviewed on 8/15/75, disclosed that this number had been disconnected.

On 7/9/75, informant reported that JIMMY NESSI, who reportedly served time on a hijacking case out of Chicago Heights about eight years ago and who recently got out of jail on a counterfeiting charge, hangs out at Marolf Cadillac with [redacted] Reportedly, NESSI has opened up a merchandising place on 63rd Street.

[redacted] b7D

On 7/11/75, informant reported that on Thursday, 7/10/75, between 12:30 PM and 1:30 PM, LOUIE "THE MOOCH" EBOLI was observed outside the SAC Club in his Monte Carlo, and he was joined by [redacted] The three of them were then observed going to the Igloo Snack Shop. Later, the informant reported specifically that [redacted] had come out of Mike's Grill at about 1:00 PM, that EBOLI pulled up in front of club a short time later, that the driver of the car bearing 1975 Illinois license [redacted]) then joined EBOLI in the latter's car (along with [redacted], that they were all observed going to the Igloo then, and that they thereafter went to Papa Joe's Restaurant located at 122 Broadway, Melrose Park, Illinois. b6 b7C b7D

On the same date, informant reported that an unidentified white male was observed selling "Campus Suits" for $35.00 a suit, and he was selling them from a truck which had been pulled up in front of the SAC Club. Informant further characterized this man as the man who runs a men's mod shop in the Winston Park Plaza. Informant noted that both [redacted] purchased one of these suits.

Informant reported further that LOUIE "THE MOOCH" EBOLI drives a dark brown Monte Carlo, which he parks directly in front of the Igloo Snack Shop. Informant noted that when EBOLI arrives, [redacted] joins him (coming out of the club) as soon as possible. Informant noted that observed at the SAC Club on Friday, 7/11/75, were [redacted] b6 b7C b7D

During this period, informant continued to report regarding the JOEY AIUPPA group, particularly that segment of the group active in Melrose Park, Illinois, [redacted] including "BUCKY" ORTENZI, gambling supervisor for AIUPPA, [redacted] for ORTENZI and AIUPPA, [redacted] and others, [redacted] during physical observations.

[redacted] b7D

Informant reported, for example, that he has determined [redacted] observations during this period that this group utilizes the premises of the Melrose Park Social and Athletic Club (SAC) as a gambling center, meeting spot, "settling up" place and a football parlay card distribution center, beginning during the forthcoming professional football season. Informant learned that the SAC Club is under the immediate control of ORTENZI, although the latter appears personally on the premises on only a sporadic basis, mostly on weekends and during the late evening hours. Informant noted that others active in the football parlay card operation include the following: b6 b7C b7D

"BUCKY" ORTENZI, gambling supervisor of Melrose Park for AIUPPA;

[redacted] for ORTENZI and AIUPPA;

[redacted]

On 7/16/75, informant reported that although [redacted] was present on the premises of the SAC Club on Wednesday, 7/16/75, in the morning, he was not on the premises on Tuesday, 7/15/75. Informant noted further that on 7/16/75, between 3:00 PM and 4:00 PM, the driver of the car bearing the following 1975 Illinois license plate was on the premises of the SAC Club:

[redacted] b7D

[redacted]

Regarding [redacted]

informant reported that on Wednesday, 7/16/75, at about 10:30 AM, Agents from Internal Revenue Service visited this location, asked permission to interview both [redacted] regarding their income taxes, but the [redacted] called their accountant, [redacted] telephone numbers [redacted] (previously mentioned, see [redacted] serial 46, page 7). Informant noted that the latter individual told the [redacted] to furnish no information to the interviewing Agents. b6 b7C b7D

Regarding the individual driving the car bearing 1975 Illinois license [redacted] (above mentioned), informant described this individual as a white male, [redacted] years of age, 5'8", 160 pounds, medium build, dark hair, sunburned, wearing sports shirt, no glasses, no moustache, no beard. Informant added that this individual knows [redacted] personally and called [redacted] by name on this occasion. Informant noted further that the [redacted], [redacted] Illinois, came into the office of [redacted] on 7/16/75, but the nature of this visit is unknown. b6 b7C b7D

Regarding [redacted] previously mentioned by source, informant noted on 7/16/75, that [redacted] is divorcing his wife and plans on marrying a girl named [redacted] (LNU), who is employed at the [redacted]

On 7/17/75, informant reported that an individual driving a car bearing the following 1975 Illinois license was at the SAC Club on Thursday, 7/17/75, at 4:20 PM:

[redacted]

[redacted] b6
b7C
b7D

[redacted] year of birth, [redacted]
[redacted] Illinois

On 7/21/75, informant reported that the driver of the car bearing 1975 Illinois license [redacted] (above described) was again observed at the SAC Club on Monday, 7/21/75, at 3:30 PM. On the same date, informant advised that [redacted] Illinois, continues to be employed at [redacted] as a [redacted] Informant added that [redacted] wife, [redacted] is employed for the [redacted] in a purchasing capacity and she told informant recently that her boss had repairs done to his home and he then wanted to have these repairs paid by [redacted] refused to go along with this scheme. Informant also learned in conversation with [redacted] that a man named [redacted] Informant furnished [redacted] home telephone number as [redacted] however, a review of Illinois Bell Telephone records, as of 8/12/75, disclosed that this number has been disconnected.

b6
b7C
b7D

Informant reported that as of Monday morning, 7/21/75, [redacted] were on the premises of the SAC Club in the morning. Informant noted that he has not seen LOUIS "THE MOOCH" (EBOLI) at the Igloo during the past several days. Informant noted that there is good activity at the SAC Club on Friday and Saturday nights, and he added that [redacted] was observed in and out of this club on a regular basis.

b6
b7C
b7D

On 7/29/75, informant reported that he has learned that person (or persons) unknown purportedly busted the basement window of [redacted] residence located at [redacted] Illinois, on the morning of 7/29/75, which was discovered at about 10:00 AM; he noted further that the premises was also saturated with gas and an attempt made to light it. Informant noted that the [redacted]

[redacted] b7D

suspect one of two persons as being possibly responsible for this: [redacted] However, the informant did not learn the basis for their suspicions.

b6
b7C
b7D

Informant added on 7/29/75, that [redacted] was on the premises of the SAC Club this morning. He also noted that the [redacted] (along with [redacted] are planning to close the [redacted] and replace it with [redacted] owned by the same three partners.

On 7/30/75, informant reported that on Wednesday, 7/30/75, between 1:30 PM and 3:30 PM, LOUIE "THE MOOCH" EBOLI and others appeared at the SAC Club. Informant related that [redacted] arrived at this location at 1:30 PM, and entered the SAC Club, carrying a brown paper bag. He noted that [redacted] entered the location two or three minutes later. Informant further reported that then an unidentified white male, [redacted] years of age, 5'7" to 5'8", 150 pounds, medium build, bad complexion, [redacted] fine moustache, dressed casually, was also observed entering the location a short while later. Informant reported further that a man driving a car bearing the following 1975 Illinois license was then observed to depart from the club, enter the car, carrying a brown paper bag and then drive off:

[redacted]

Informant added that EBOLI came out of the club a short time later, walked east on Lake (or Iowa) and then walked north on 24th Avenue.

b6
b7C
b7D

On 8/6/75, informant reported that on Wednesday, 8/6/75, at 7:40 AM, "BUCKY" ORTENZI was at the SAC Club, along with the following named individuals:

[redacted]

RICHARD DERRICO

[redacted] b7D

Informant noted that the last named individual, formerly employed as a manager of this club, drove a car bearing 1975 Illinois license [redacted]. Auto registration records disclosed the following listing to this license:

RICHARD DERRICO
born in 1908
1317 North 32nd Avenue
Melrose Park, Illinois

Informant reported that [redacted] is always almost at this spot. Informant further added that he had learned [redacted] that the AIUPPA group purportedly [redacted]

Informant furtner advised on 8/6/75, that drivers of card bearing the following 1975 Illinois licenses were also observed at the club on 8/6/75:

[redacted] b6 b7C b7D

Regarding the latter car, informant noted that the driver of this car recently ran for office in [redacted] Illinois. (possibly involving the [redacted]

On 8/6/75, informant furnished the following name and telephone number of an employee of Frank's Painting Contractors:

[redacted]

Public records of the Illinois Bell Telephone Company, Chicago, Illinois, disclosed the following listing to this telephone number:

[redacted] b7D

[redacted] Illinois

Informant noted that this individual is employed for this company as a plumber.

On the same date,. informant reported that [redacted] doing business as [redacted] Illinois, has reportedly always done work for underworld figures, including PAUL "THE WAITER" RICCA, ANTHONY ACCARDO, and others, as well as for other people who hang out at Connie's located on the northeast corner of Harlem and 33rd.

Informant also reported on 8/6/75, that Division Auto located at Division and 18th Avenue, Melrose Park, reportedly does a lot of work for underworld figures. b6 b7C b7D

Informant reported that [redacted] came by for the rent from [redacted] recently and [redacted] complained to him about cars being parked in front of his place of business. Informant noted that the [redacted] (along with [redacted] pay between [redacted] per month for rental of [redacted] Informant estimated that it runs about [redacted] per month for all three businesses in that same block.

On 8/6/75, informant further reported that LOUIS "THE MOOCH" EBOLI was at the club on Monday, 8/4/75. He also reported that [redacted] was observed in the immediate vicinity of the [redacted] about once a week for the past three or four weeks. Informant also noted that the driver of the car bearing 1975 Illinois license [redacted] was observed at the club on Monday, 8/4/75, in the afternoon. Informant reported also that the [redacted] reportedly resides on the [redacted] and about [redacted]

[redacted] b7D

On 8/12/75, informant reported that [redacted] reportedly had a heart attack while at the SAC Club on Sunday, 8/10/75, and he is now in the hospital, possibly at Westlake Memorial. Informant added that on Tuesday, 8/12/75, he observed an unidentified white male, [redacted] years of age, 5'8", dark hair, light complexion, driver of the car hearing the following 1975 Illinois license at the SAC Club:

[redacted] b6 b7C b7D

Informant also furnished the following 1975 plates observed on cars at the club on this same date (8/12/75):

[redacted]

He noted further that the driver of car bearing 1975 Illinois license [redacted] was observed at the club at about 5:00 PM on this date. He also noted that [redacted] was at the club two or three different times on this date. He noted also that the man with the [redacted] (previously described) never stays too long on the premises. He also stated that [redacted] (LNU) from the plumbing place down the street has been coming into the office of Frank's Painting Contractors recently. Informant identified another frequent visitor to the club as the [redacted] employed for [redacted] at the cab stand (Dunhill Cab) across the street from the club. Informant noted further that [redacted] is also always at this club, usually parking his beat-up station wagon (green) in front of the place. b6 b7C b7D

On 8/12/75, informant identified [redacted] other partner (along with [redacted] in the [redacted], who is also employed at [redacted]

[redacted] b7D

Regarding gambling in DuPage County, Illinois, informant reported on 8/12/75 and 8/13/75, that two gambling joints known by him to operate in DuPage County [redacted] are Arley's Restaurant located at 2900 South Highland, Downers Grove, Illinois, and the Brunswick Recreation Center at 19 West 445 Roosevelt Road, Lombard, Illinois. Specifically, informant reported that he had learned that there is regular gambling games conducted in the basement of Arley's Restaurant, but he did not find out exactly what type of games take place; however, he assumed that these games would include dice, cards, and possibly roulette. b6 b7C b7D

On 8/13/75, informant reported that one witness who could attest to these gambling activities is [redacted] white male, [redacted] years of age, residence in [redacted] as [redacted] at the present time. Informant noted that [redacted] gambling activities in the basement of Arley's. [redacted] source that at times he has observed [redacted] Informant expressed his opinion that [redacted] would probably be willing to cooperate with Bureau Agents on a confidential basis. When asked as to the hours of prime gambling activities at this location, informant stated that [redacted] but he seems to recall that [redacted] between the hours of [redacted] but he was not sure. b6 b7C b7D

Informant further explained that he first heard about gambling at Arley's in 1968 from [redacted] (phonetic), [redacted] years of age, [redacted] Illinois, prior to its purchase by [redacted] He noted further that reportedly [redacted] (ph) [redacted] (FNU) [redacted] (ph), [redacted]

[redacted] b7D

Informant identified another individual who has [redacted] knowledge of the gambling at Arley's as [redacted] b6 b7C b7D

Informant advised that he did not find out what type of gambling was taking place at the bowling alley (above mentioned). It should be noted that pretext inquiry at this establishment by Bureau Agents on 8/13/75, disclosed that this place was known as the "ball and Pin" Bowling Alley until about 1961 or 1962 and was run by relatives of AL CAPONE until Brunswick took over; the manager stated that the management was "definitely syndicate" in her opinion. It should be noted, though, that it is believed this place had been run by [redacted] b6 b7C

Regarding CHUCK NICOLETTI, it should be noted that informant had previously reported as to a protegé of NICOLETTI named [redacted] (ph), a resident of [redacted] Illinois, and a [redacted] Illinois. Informant advised on 7/28/75, that the last name of this individual was [redacted] instead. It should be noted that a [redacted], Illinois, listed all of [redacted] and one of those listed was the following: b6 b7C b7D

[redacted] Illinois telephone [redacted]

It would appear highly likely that this [redacted] the man identified by informant and described previously (see [redacted] serial 51, page 8). On 7/30/75, informant reported that he had recently heard that [redacted] had done time.

[redacted] b7D

Regarding [redacted] purportedly a "front" for NICOLETTI, informant reported that he recently heard (as of 7/28/75) that [redacted] is in trouble financially, as is [redacted] (located on [redacted] and which is also owned by [redacted] Allegedly [redacted] owes creditors [redacted] b6 b7C b7D

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted] DATE: 9/3/75

FROM : SA FRANK J. FORD b7D

SUBJECT: [redacted]

Dates of Contact 6/10/75, 7/10/75, 7/31/75, and 8/20/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-2101	[redacted]	AR
92-677	JOEY AIUPPA;	AR
92-4650	[redacted]	AR b6
92-2293	LOUIS ELOLI;	AR b7C
92-4015	[redacted]	AR
182-1901	ANTHONY ORTENZI;	ITAR

Purpose and results of contact

- ☐ NEGATIVE
- ☒ POSITIVE
- ☐ STATISTIC

92-2538 ANTHONY ORTENZI; AR
SECIP

SEE ATTACHED

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage Same 92-2293-287
Ram Ram

PERSONAL DATA

FJF/cjb
(9)

M

[redacted] b7D

CG 92-2293
CG 92-4658

On August 28, 1975, informant stated [redacted] and LOUIS EBOLI are often seen together. [redacted] and EBOLI both meet occasionally at the pool hall on Lake Street. [redacted] does not have a job so obviously he is making money running errands for EBOLI and other "guys."

EBOLI is involved in just about everything for the Melrose Park "guys." He pushes his pinball business and hires bums like [redacted] to repair machines and handled complaints. He hangs at the "pool hall" and gets involved in card games and sports betting. It would be no surprise to informant if he muscles guys on "juice loans." b6 b7C b7D

Source stated EBOLI wants to make a name for himself as a "tough guy." Several times in the past EBOLI [redacted] EBOLI still buys his machines in Northlake and runs the All American Amusement Company. It was his opinion that EBOLI has bungled up this business by letting some of his "flunkies, not ex-cons" do 90% of the work. He heard half the time people with "All American machines" can't get repairs and no one handles their complaints.

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	9/9/75	5/22/75-8/27/75

TITLE OF CASE

LOUIS ANTHONY EBOLI, aka

REPORT MADE BY: SA FRANK J. FORD — TYPED BY: gr

CHARACTER OF CASE

AR

REFERENCE: Chicago report of SA FRANK J. FORD dated 5/14/75.

-P-

LEAD

CHICAGO

AT CHICAGO AND MELROSE PARK, ILLINOIS. Will continue to follow and report on activities of subject.

INFORMANTS

SOURCE	DATES CONTACTED	CONTACTED BY
CG T-1 is [redacted]	5/22/75	SA FRANK J. FORD

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED RFM — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2293-238

COPIES MADE:
3-Bureau (92-10128)
1-USA, Chicago
1-AIC, Chicago Field Office
(Attn: [redacted]
2-Chicago (92-2293)

SEARCHED
SERIALIZED
INDEXED
FILED

F. Ford

b6 b7C b7D

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

A

CG 92-2293

CG T-2 is [redacted] 5/30/75 SA [redacted]

CG T-3 is [redacted] 6/18/75, 722/75 SA FRNAK J. FORD

CG T-4 is [redacted] 7/25/75 SA FRANK J. FORD

CG T-5 is [redacted] 8/13/75 SA [redacted]

b6
b7C
b7D

-B*-
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago
1-AIC, Chicago Field Office (Attn: [redacted]) b6 b7C

Report of: SA FRANK J. FORD Office: Chicago
Date: 9/9/75

Field Office File #: 92-2293 Bureau File #: 92-10128

Title: LOUSI ANTHONY EBOLI

Character: ANTI-RACKETEERING

Synopsis: LOUIS EBOLI continues to run the "All American Amusement Co." and makes most of his contacts with this business at the Division Lounge in Melrose Park. Subject recently identified as working with the "JOEY AIUPPA group" handling all gambling operations in the west suburban area. EBOLI now reported active in sports betting action for this organization. Chicago Police Department Intelligence files describe subject as a "bookie" and possible "hit man."

-P-

DETAILS:

On May 22, 1975, CG T-1, stated both [redacted] and LOUIS EBOLI are having problems convincing their bosses that the reason the pinball business is down is because there have been so many factory layoffs and people no longer have money to spend on their machines. T-1 stated EBOLI is still having trouble expanding his business into communities located at the northwest corner of Cook County. b6 b7C b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-2293

On May 28, 1975, Detective [redacted] of the Arlington Heights Police Department, stated EBOLI still has not been successful in expanding his All American Amusement Company vending machines business into their village. EBOLI is still seen in their area and was last driving a 1975 Buick, yellow in color, bearing 1975 Illinois license CL2794 which is registered to "Car Leasing Corporation of Melrose Park."

[redacted] stated LOUIS EBOLI, in his application for permit as owner of All American Amusement Company, listed his home address as 241 Silver Lane, Melrose Park, Illinois. On May 30, 1975, CG T-2, identified LOUIS EBOLI as the owner of All American Amusement Company of Franklin Park, Illinois. [redacted] T-2 stated he [redacted] CG T-2 said EBOLI now drives a leased Buick and he has observed [redacted] in a 1971 Chevrolet, silver in color, with Illinois license [redacted]

b6
b7C
b6
b7C
b7D

On June 18, 1975, CG T-3, advised [redacted] LOUIS EBOLI at the Division Lounge in Melrose Park and EBOLI claimed he had installed a number of his machines in taverns and lounges in the outlying area of Cook County. CG T-3 said EBOLI calims to have some machines in the Franklin Park-Melrose Park area and if this is true he has worked out some sort of an agreement with [redacted] T-3 stated EBOLI has a couple of "punk hoods" working for him repairing his machines and this incldues an old pal, [redacted]

b6
b7C
b7D

On July 22, 1975, CG T-3, stated M&D Music Company still has an answering service but it is apparent GUIDO DE CHIARO has transferred his pinball business over to his nephew, LOUIS EBOLI, who uses the business name "All American Amusement Company." EBOLI consults regularly with his uncle and meets regularly with business associates at the Division Lounge. T-3 stated EBOLI and his uncle are still having troubles expanding into certain areas and are faced with the problem of a public hearing in certain townships and DE CHIARO is reluctant to get involved in ahy sort of publicity.

On July 25, 1975, CG T-4, stated he heard LOUIS EBOLI is doing real well in the pinball business backed by his two uncles. CG T-4 said EBOLI at one time was "ambitious" but since the murder of his father in New York, this may have changed LOUIS' mind. T-4 was of the opinion that EBOLI would be able to stay out of trouble in this area because of his high ranking mafia relatives.

On August 13, 1975, CG T-5, discussed the "JOEY AIUPPA group" particularly those working in the area of Melrose Park, Illinois. The gambling workers were identified as ANTHONY ORTENZI, LOUIS EBOLI, [redacted] and others. CG T-5 stated LOUIS EBOLI, characterized as a "gambling supervisor" is responsible over sports bookmaking activities. The above individuals were reportedly operating from the SAC Club at 24th and Lake Street in Melrose Park. b6 b7C b7D

CG T-5 stated that LOUIS EBOLI has recently been observed at the Igloo Snack Shop, located on Lake Street just east of the SAC Club and was seen using the telephone at this location. CG T-5 stated EBOLI apparently has become more active in sports betting especially with the football season opening up. On several occasions EBOLI was seen at the Igloo Snack Shop conferrinb with several members of "AIUPPA's gambling group."

On August 27, 1975, Sergeant [redacted], Chicago Police Department (CGPD), Intelligence Unit, stated LOUIS EBOLI has been the subject of a number of inquiries from suburban police departments in the past year. [redacted] stated their files reflect EBOLI called "the MOOCH" is highly placed with "mafia people." His father was a gangland boss in New York until he was slain. [redacted] advised EBOLI now is reported as a "bookie" and possible "hit man" for the outfit. [redacted] stated to his knowledge EBOLI has nothing going for him within the city limits of Chicago. b6 b7C

FD-323 (Rev. 8-1-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

September 9, 1975

In Reply, Please Refer to File No. CG 92-2293

Title LOUIS ANTHONY EBOLI

Character ANTI-RACKETEERING

Reference is made to report of SA FRANK J. FORD dated and captioned above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency nor duplicated within your agency.

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [redacted]

DATE: SEP 17 1975

FROM : SA [redacted]

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact
8/15/75 through 9/2/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

1-CG 182-66 [redacted] IGB
1-CG 165-1155 [redacted] ITWI
1-CG 165-2339 [redacted] SAM SAMARCO; ITWI
1-CG 182- [redacted] IGB
1-CG 182- [redacted] GAMBLING, DIVISION LOUNGE; IGB
1-CG 182-3241 [redacted] IGB

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

1 - 182-3239
1 - 92-2293
1 - 182-NEW

[redacted] IGB
LOUIS EBOLI; AR
GAMBLING AT CLUB 303,
BELLWOOD, ILLINOIS; IGB

1 - TECIP TICKLER

During this period, informant continued to furnish information regarding the sports and race horse bookmaking ring operated in Chicago's western suburbs by SAM "SUBBY" SAMARCO and others [redacted] including SAMARCO, [redacted] DOMINIC CORTINA, DON ANGELINI and others. Specifically, informant reported that [redacted]

b6
b7C
b7D

☐ P [redacted]

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

No Change MAM

WLH/MAM
(10)

92-2293-239

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 17 1975
FBI

F. FBI

[redacted] b7D

On 8/26/75, informant reported that [redacted] b6 b7C b7D [redacted] He furnished the following more detailed description of this individual:

Name	Unknown
Sex	Male
Race	White
Age	[redacted] years
Height	6'2" tall
Weight	175 to 180 pounds
Build	Medium
Hair	Brown, worn medium length
Eyes	Unknown color, no glasses
Complexion	Fair
Occupation	[redacted] b6 b7C b7D
Personal car	[redacted]

Informant noted that [redacted] this individual [redacted] Informant also noted that on this date SAMARCO also made a trip to [redacted] Illinois, in order to [redacted] Informant learned that [redacted] and SAMARCO are reportedly partners in this operation. Informant also learned that SAMARCO purportedly controls all sports and race horse bookmaking activities in the following named suburbs:

Forest Park, Illinois;
Bellwood, Illinois;
Melrose Park, Illinois;
Berwyn, Illinois

[redacted] b7D

On 8/28/75 informant reported that [redacted] previously mentioned and described. Informant noted that [redacted] Illinois, at which time he [redacted] Informant noted that [redacted] At the same time, [redacted] and b6 b7C b7D this schedule is being made a part of the 1A exhibit section of the SAMARCO file (165-2339). The [redacted] are being made part of the 1A exhibit section of the [redacted] file (182-3241)

It should be noted that LOUIE "THE MOOCH" EBOLI controls the distribution of football parlay cards in the Melrose Park area for the JOEY AIUPPA group, and one of his main distributors is [redacted] who also functions as [redacted]

On 8/28/75 informant further reported that during [redacted] was also present. [redacted] in the not-too-distant future. On 9/2/75, informant reported that [redacted] He also mentioned [redacted] b6 b7C b7D

Regarding [redacted] previously mentioned, informant reported on 8/28/75, that [redacted] case was dismissed on 8/27/75, in Niles court. Informant noted that according to [redacted] the latter merely explained to the court that his father got up early on the day in question (5:30 a.m.) and cleaned up the place, during which time he picked up an envelope and put it on the desk in the

[redacted] b7D

back room; and that [redacted] later found this envelope and spread the contents on the table to examine them and this is when raiding officers raided the establishment.

Another gambling location mentioned by informant on 8/28/75, was the Club 303 located on Mannheim Road, Bellwood, Illinois, across the street from the Bellview Restaurant, which location informant characterized as a bookmaking location. Informant advised that he does not know the identity of the regular bookmaker employed at this spot, but he added that a man of Polish descent named [redacted] (LNU) is the owner and that his wife takes some of the action. b6 b7C b7D

It is suggested a new 182 case be opened regarding the above location.

FD-209 (Rev. 4-1-74)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: OCT 9 1975

FROM : SA FRANK J. FORD

b7D

SUBJECT: [redacted]

Dates of Contact
8/13/75; 9/3/75; 9/30/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

✓ 92-2293	LOUIS EBOLI; AR	
92-925	CHARLES NICOLETTI; AR	
92-1040	JACK CERONE; AR	
92-4580	[redacted]	AR
92-3362		AR

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
- ☒ POSITIVE
- ☐ STATISTIC

See Attached

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

92-2293-242

SEARCHED INDEXED
SERIALIZED FILED
OCT 10 1975
FBI—CHICAGO

(7) - Chicago
(1 - TECIP Tickler)

FJF/cas
(7) cas

[redacted]

b7D

CG 92-2293

On 9/3/75, informant stated [redacted] and EBOLI now is involved in the football parlay card business. The word is out that this is not EBOLI's operation but he represents the "outfit" for these cards in the area of Franklin Park and Melrose Park, Illinois.

Informant recalled how "LOUIE" welched on bets several years ago and a lot of people still refuse to deal with him.

"LOUIE" works from the SAC Club on Lake Street near 25th in Melrose Park. He has several runners working for him who actually peddle the cards. EBOLI still thinks he is a "big shot" and acts like one at the SAC Club. It is his responsibility to make an accurate accounting of receipts and payoffs to the AIUPPA group.

Informant stated for some reason "BUCKY" ORTENZI and AIUPPA have been absent from Melrose Park in recent weeks.

On 9/30/75, informant stated LOUIS EBOLI continues to hang out at the SAC Club and the Division Lounge in Melrose Park. He is occasionally seen with [redacted] who does a lot of work for "LOUIE" in repairing pinball machines and making collections. Informant stated EBOLI still runs the All American Amusement Company and apparently has a working arrangement to handle machines for the outfit in Cook County.

b6
b7C
b7D

CG 92-925
CG 92-1040

On 9/30/75, informant stated that as per request, [redacted] From persons contacted neither one are seen "on the street".

FD-209 (Rev. 4-1-74)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 10/15/75

FROM : SA LOGAN C. PICKERL

b7D

SUBJECT: [redacted]

Dates of Contact
10/8/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

1- 183-1501 ANTHONY ORTHNZI; IGB [redacted]
1- 92-2338 ANTHONY ORTHNZI; AR (C-1)
1- 92-677 JOSEPH AIUPPA; AR (C-1)
1- C&I MICK TICKLER

b6
b7C

Purpose and results of contact

- [ ] NEGATIVE
- [X] POSITIVE
- [ ] STATISTIC

[ ] POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
No

[X] Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

92-2293-243

SEARCHED [illegible] INDEXED [illegible]
SERIALIZED [illegible] FILED [illegible]
OCT 16 1975
FBI -- CHICAGO
F. FOLD

LCP:pmb (5)

C-1

[redacted] b7D

ANTHONY ORTENZI
IGB
182-1901

ANTHONY ORTENZI
AR
92-2538

JOSEPH AIUPPA
AR
92-677

On 10/8/75, informant advised as follows:

Source was in the SAC Club on Friday, 10/3/75, at which time he observed walk-in horse and sports bets being taken and a seven card stud game in progress. While at the Club [redacted] that every Tuesday "BUCKY" ORTENZI brings the football parlay cards in bulk to the SAC Club. [redacted] then sorts them out and passes them out for delivery. Some of these cards are distributed by Melrose Park garbage men and street department employees. b6 b7C b7D

Source was shown photographs taken on 9/26/75, of individuals in the immediate area of the SAC Club and from these photos identified the following:

9:00 a.m. to 3:00 p.m. Shift

Roll #1

Letter

G. Name not known but this individual is a "heavy" in the distribution of football parlay cards at Triton College in Melrose Park.

O. Name not known. This individual works for the Village of Melrose Park and is a parlay card distributor.

X. [redacted]

BB. [redacted] b6 b7C b7D

CC. [redacted]

FF. [redacted]

[redacted] b7D

Roll #2

Letter

Y. [redacted] He is a good friend of JOE SCACCIA.

CC. [redacted]

DD. LOUIS EBOLI

EE. LOUIS EBOLI and a gambler, name not recalled b6 b7C b7D

FF. LOUIS EBOLI

GG. LOUIS EBOLI

F. [redacted] (with glasses)

S. Unknown male with cigarette is a big gambler

U. [redacted]

W [redacted] (holding car door open), brother of [redacted] is a bag man for juice loan collectors.

Roll #3

Letter

B. [redacted]

C. [redacted] He is known as [redacted] He is a juice lender.

K. [redacted] (PH) an ex-con and a gambler b6 b7C b7D

EE. [redacted]

FF. [redacted]

HH. [redacted] and [redacted] Illinois. He is a gambler.

[redacted] b7D

Roll #4

Letter

W. [redacted]

X. [redacted] close associate of C. AUGUST TADDEO, Mayor of Melrose Park

FF. [redacted] (PH), a close associate of [redacted]. He is with LOUIS EBOLI a great deal of the time when EBOLI is at the race track where EBOLI accepts credit bets from selected individuals. b6 b7C b7D

Roll #5

Letter

C. One of the [redacted] brothers.

E. [redacted]

Roll #6

Letter

F. [redacted] and has been arrested for gambling. Is a friend of JOSEPH AIUPPA. He had [redacted] which causes [redacted] He is an excellent card dealer.

3:00 p.m. to 9:00 p.m. Shift b6 b7C b7D

Roll #1

Letter

B. [redacted]

K. [redacted]

[redacted] a gambler, works at [redacted] in [redacted]

X. [redacted] (PH) (in right of photo).

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 10/20/75

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact
9/19/75 through 10/7/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-677 JOEY AIUPPA; AR [redacted]
182-1901 "BUCKY" ORTENZI; IGB
92-2538 "BUCKY" ORTENZI; AR
92-2293 LOUIS EBOLI; AR (F. FORD)
92-3271 CRIME CONDITIONS, MELROSE PARK
92-3860 [redacted] AR

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

1 - TECIP TICKLER COPY
1 - 92-1360 "TURK" TORELLO;AR

[redacted]

See attached.

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

No Change

92-2293-244

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
OCT 23 1975
FBI — CHICAGO

FORD 2

WLH/glk
(9)

[redacted] b7D

Regarding the Melrose Park Social and Athletic Club (SAC Club), located at 25th Avenue and Lake Street in Melrose Park, Illinois, informant continued to furnish [redacted] reports during this period as to the people in attendance at this location [redacted] Informant reported that [redacted] AIUPPA group, including "BUCKY" ORTENZI, longtime Lieutenant for AIUPPA, [redacted] and [redacted] longtime Melrose Park gamblers, and others, that this club continues to be utilized by the group as a central clearing house for race horse and sports bookmaking activities centered in the Melrose Park, area, a meeting spot for workers in the group, and a "settling up" spot. He reported that this club continues to sponsor sports wagering under the auspices of LOUIE "THE MOOCH" EBOLI, race horse betting [redacted] for ORTENZI, and the distribution of football parlay cards. Informant noted that he observed a white male driving a car with the following 1975 Illinois license displayed at this location on September 22, 1975, and September 23, 1975:

b6 b7C b7D

At 1339

He noted that many of the regular patrons of this place now park their cars at other spots other than in front of the place. He noted that EBOLI was in attendance at this location on September 23, 1975, that [redacted] was there on both September 22, 1975, and September 23, 1975, and that [redacted] also known as [redacted] was there September 23, 1975.

b6 b7C b7D

Informant noted that an unidentified white male driver of the following licensed car was in attendance at this location on September 22, 1975, and he noted he had not seen this individual there on previous occasions:

[redacted]

On October 7, 1975, informant continued to report substantially the same information as set out above. In addition, he reported that the following 1975 Illinois plates were observed at the club on October 7, 1975:

[redacted] b7D

[redacted] b6 b7C

Informant noted that he believes EBOLI is now driving a chocolate colored Oldsmobile, perhaps bearing the license number [redacted] mentioned above. He noted that [redacted] continues to be in and out of the club daily, along with [redacted] and the others mentioned above.

Informant noted that ORTENZI's car was observed at the club last week, but he did not personally observe ORTENZI in the area. Informant noted that one unidentified white male, who was in attendance at the club on October 7, 1975, drove a white Cadillac Coupe DeVille, and he noted that this individual resides in Addison, Illinois. b6
Informant also noted that [redacted] (previously mentioned) b7C
no longer hangs out at the club as he has in the past. b7D

Informant also reported that [redacted] is planning to be married on September 25, 1975, and is in the process of sending out invitations to the affair.

On October 7, 1975, informant noted that an organized crime figure by the name of [redacted] (Phonetic), recently purchased the [redacted] located at [redacted] and he is reportedly putting [redacted] into this establishment. It was noted that the previous owners allegedly went bankrupt and [redacted] (Phonetic) moved in.

[redacted] b7D

On September 23, 1975, informant reported that he learned the following information regarding [redacted] and the administration of the village of Addison, Illinois. [redacted] b6 b7C b7D

Informant indicated that back in August of 1972, a man by the name of ROBERT (?) DE VRIES was the Village President of Addison, but he added that this individual left about two weeks ago and the present Village President is a man by the name of K. ARTHUR NAUMANN. He noted further that the Chief of Police of this town was VICTOR MAUL, who had come to Addison from Elmhurst, Illinois, where he had also been Chief of Police, that he then became the Chief in Addison and that he was since retired. Informant noted that reportedly MAUL was fired by the Village of Addison, but the reasons for such firing remain rather unclear. He said that MAUL appeared to be a mental case and was not re-appointed. He was dismissed in December, 1974, by the Board of Trustees. He noted that the present Chief of Police, DAVID M. GELLATLY, about 34 to 35 years of age, appears to be a pretty "straight" law enforcement officer; he noted that GELLATLY has a good law enforcement background, having been a police cadet in Kansas City, Missouri, and then having worked his way up through the ranks. He described the new chief as a well educated man who goes by "the book".

Informant learned that the man who actually runs the town of Addison is [redacted] who resides on [redacted] next to [redacted] and he further described [redacted] as a white male, [redacted] years of age, 5'9" tall, 180 pounds, well built, white hair, no glasses, married. He noted that [redacted] gave his backing to three trustees who were elected to the Board of Trustees last year, and he named these trustees as follows: b6 b7C b7D

[redacted] b7D

KENNETH BOOSTER
EDWARD JURZAK
JOSEPH BODIZOK

He furnished the following brief descriptions of these individuals:

Name	KENNETH BOOSTER
Sex	Male
Race	White
Age	36 years
Residence	Mill Road, Addison, Illinois
Occupation	Owns own company (Making water purifiers) in Addison, Illinois

Name	EDWARD JURZAK
Sex	Male
Race	White
Age	36 years
Residence	Addison, Illinois

Name	JOSEPH BODIZOK
Sex	Male
Race	White
Age	45 years
Residence	Addison, Illinois

Informant reported that [redacted] was responsible for getting a lot of big contracts for work for the Village of Addison. For example, informant noted [redacted] got the contract for [redacted] However, he noted that [redacted] is a shrewd individual, and he realized that many people in the community were talking about his financially backing many of the construction projects in the village; so when they built the new police facility last year, [redacted] purposely refused to make any bids on the job. Reportedly he refused to bid on this job because of the spreading rumors that his money was behind the new trustees. b6 b7C b7D

[redacted] b7D

Another official mentioned by informant was [redacted] which meant that [redacted] He noted on one occasion that [redacted] However, when word of this got out [redacted] went over and allegedly "straightened it out". b6 b7C b7D

Regarding places of disrepute in the village of Addison, informant noted that the TV Repair Store located on the corner of Lake and Addison Road, is reportedly an outlet for stolen TVs, radios, tapes, men's suits, fur coats and jewelry; he noted that the proprietor of this place is a white male of Italian ancestry, but he does not know his name. Another place with an unsavory reputation is Meo's Restaurant located on Lake Street across from the fire house, and originally the village warned village employees not to frequent this spot; however, the new trustees evidently are asking employees to patronize the place. Informant noted that Meo's has been a favorite eating spot and meeting place for members of Chicago's underworld for years.

Another Addison place mentioned by informant was John's Pizzeria located on Lake Street, and he noted that this place was recently used for a meeting attended by the following named individuals: (about three weeks prior to September 23, 1975)

[redacted] LNU), [redacted] who is reportedly in financial trouble b6 b7C b7D

[redacted] b7D

Informant furnished more detailed descriptions of some of the individuals mentioned above as follows:

Name [redacted]
Sex Male
Race White
Age [redacted] years
Residence [redacted]

Occupation [redacted]

Informant noted that [redacted] is able to get individuals' loans when they are unable to obtain conventional loans, but he noted that this service will cost the buyer extra. Informant suspects that [redacted] is closely affiliated with the Chicago underworld group, but he has no proof of this.

b6
b7C
b7D

Name [redacted]
Sex Male
Race White
Age [redacted] years
Residence [redacted]

Occupation

Informant noted that although [redacted] is employed for [redacted] in construction, he knows absolutely nothing about the business.

Name [redacted]
Sex Male
Race White
Age [redacted] years
Residence [redacted]

Occupation

[redacted] b7D

Informant noted that [redacted] were able to obtain a loan for [redacted] through Heritage Bank even though he was purchasing a home for about [redacted] on a salary of about [redacted].

Name	[redacted]	
Sex	Male	
Race	White	
Age	[redacted] years	b6
Residence	[redacted]	b7C
Occupation		b7D

Informant noted that [redacted] is a good friend of [redacted] and he has reportedly been "busted" in Chicago for narcotics, sale of guns, etc., and reportedly "did time". He noted further that [redacted] of the Addison Recreation Club, which organization sponsors all sports teams in the area.

Informant reported that [redacted] and the underworld element reportedly want to force the current Village President out of office and replace him with [redacted]

Informant identified another unsavory place in the area as the Pink Pony located on the north side of Lake Street next to John's Pizzeria, which place is supposed to have prostitutes and gambling and which attracts the lower element of Addison society. b6 b7C b7D

Informant noted that probably [redacted] closest confidante would be [redacted]

Regarding officers of the Village Police Department, informant noted that he would not trust either [redacted] detective, who was further characterized as nephew to [redacted] whom he characterized as a "shady character".

[redacted] b7D

Regarding "TURK" TORELLO, informant reported on September 23, 1975, that as of a couple of weeks ago one of TORELLO's regular meeting spots was the Gay View Restaurant located at the intersection of Austin Boulevard and Roosevelt Road.

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [redacted]

DATE: OCT 27 1975

FROM : SA LOGAN C. PICKERL

b7D

SUBJECT: [redacted]

Dates of Contact 9/19/75, 9/29/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

15-45374	UNSUBS: Theft 1974 R-600 Trailer, etc., containing 258 Zenith Stereos, 8/6-7/75; TFIS	(C-2)
182-1901	ANTHONY ORTENZI; IGB [redacted]	b6 b7C
92-2538	ANTHONY ORTENZI; AR	(C-1)
✓ 92-2293	LOUIS EBOLI; AR	(C-1)
92-677	JOSEPH AIUPPA; AR	(C-1)

Purpose and results of contact

1 - C-1 TECIP Tickler

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage: SAME

PERSONAL DATA

92-2293-245

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
OCT 28 1975
FBI—CHICAGO

7 - Chicago
LCP/dlf
(7)

ANTHONY ORTENZI
IGB
CG 182-1901

ANTHONY ORTENZI
AR
CG 92-2538

LOUIS EBOLI
AR
CG 92-2293

JOSEPH AIUPPA
AR
CG 92-677

On 9/29/75, informant advised as follows:

On Friday, Saturday, and Sunday, 9/26, 27 and 28/75, the following activities took place at the SAC Club, 2413 West Lake Street, Melrose Park, Illinois:

1. Horse bets were being taken on the premises.

2. Sports bets were being taken on the premises.

3. A continuous seven card stud poker game was in operation in a partitioned area in the back of the Club set aside for this purpose.

Source learned from observation [redacted] b7D [redacted] that LOUIS "LOUIE The Mooch" EBOLI is in charge of all of the gambling taking place within the confines of the SAC Club, and that EBOLI answers directly to JOSEPH "JOEY" AIUPPA.

A walk-in sports bettor places his action through EBOLI either in cash or, if known and trusted, can make a bet on credit. If a sports bettor so desires he can place his bet at a central sports office by calling a number given to him by EBOLI. A bettor can not, however, use the telephone in the Club for betting purposes as all of those involved believe that the telephone in the SAC Club has been tapped by the FBI.

When a sports bettor calls in a bet using the number given to him by EBOLI he is told to use his initials and to say it is for "LOUIE". These bets usually are for $50.00 or $100.00.

The walk-in horse betting action is handled by [redacted] who spends most of his time on the sofa located along the west wall of the Club about half way between the front and the back. Source observed that after [redacted] took a horse bet he always put the money in his pocket and put the betting slip out of sight behind the bar which is located on the east side of the Club. Source noted that only a short while ago the bar was located on the west side of the room.

There are two telephones on the premises, one on the east wall near the front and the other in the back room where poker is played. Source thinks the phone in the poker area is an extension of the pay phone in front. The latter telephone is covered by a box.

b6
b7C
b7D

All of the sports bettors unknown to source and all of the horse bettors except one were unknown to him. The one horse bettor he recognized was [redacted] Source knows this individual as [redacted] On Friday, 9/26/75, [redacted] placed a $20.00 across the board horse bet with [redacted]

ANTHONY "BUCKY" ORTENZI handles the accounting end of the gambling in Melrose Park and Cicero, Illinois, for JOEY AIUPPA. ORTENZI is responsible for tabulating the money taken in at the SAC Club from both horse and sports bets, and is responsible for the safekeeping of this money and the betting slips.

The poker area located at the rear of the building has one kidney shaped professional type table which accomodates seven players and one dealer. A continuous seven-card stud game was in operation from Friday evening, 9/26/75, to Sunday night, 9/28/75. In addition to people waiting on the premises to get into the game, there was a waiting list of persons to be called when a seat became vacant. On Friday night those in the game were as follows:

1. [redacted]
2.
3.
4.
5.
6. LOUIS EBOLI
7. [redacted]

b6
b7C
b7D

The dealer was [redacted].

Those waiting on the premises for a seat at the game are as follows:

1. [redacted]
2.
3.

b6
b7C
b7D

[redacted] the dealer, cut the game at the rate of 5¢ on the dollar with a $2.00 limit per pot. Every pot observed by source was cut for $2.00. At one time a player punched a factory time clock when he entered the game and again when he left and was charged a fee for the amount of time he played. This system has been discarded now that the game is being cut. Source estimated that close to thirty hands and hour were being dealt. The game on Friday and Saturday was a $4.00 and $8.00 game but on Sunday it was changed to a $5.00 and $10.00 game.

LOUIS EBOLI was handling the juice action at the game. For every $100.00 borrowed $125.00 had to be repaid even if borrowed for only a matter of minutes. Any money borrowed had to be paid back within one week.

[redacted] gambling is going so good that plans are underway to remodel the inside of the Club so as to add another poker table. This table is to be located along the east wall. [redacted].

One of the individuals who like to gamble but who was not present over the weekend mentioned above, is a Melrose Park Police Officer named [redacted] (phonetic) a white male, age [redacted] 6'4", 190 pounds.

b6
b7C
b7D

JOEY AIUPPA does not want cars to accumulate in front of the SAC Club and block the the frontal area of the adjoining businesses. He has left orders for the gamblers and Club personnel to park elsewhere such as the lot at Mike's Grill, 25th Avenue and Lake Street, the old Casa Madrid lot just south of Lake Street on 25th Avenue, the lot to the north of Lake Street, and on the side streets in the area of the Club. AIUPPA feels that having autos other than those belonging to people coming to the Club, park in front will cover the activities at the Club.

At the present time, [redacted] and some of his cab company employees act as lookouts for the SAC Club. The cab company is located directly across the street from the Club. The Club has a CB radio unit located somewhere in the area of the bar. It can be heard but not seen.

Source furnished a detailed diagram of the current layout of the interior of the SAC Club. This diagram has been made part of the 1-A exhibit of CG 182-1901.

Regarding football parlay cards, source did not see any of them on the premises of the SAC Club, but knows from past experience that is [redacted] is a regular on the premises then football parlay cards are being delivered out of the SAC Club.

b6
b7C
b7D

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted] (S)

DATE: 10/30/75

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact

10/1/75, 10/24/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-2230	NICK PALERMO, aka AR [redacted]
92-2505	FRANK DE LUCCA, JR., AR (CLOSED)
92-1033	DOMINICK BLASI AR [redacted]
170-4	CHRIS CARDI, ETC.
92-2293	LEWIS EBOLI, AR (FORD)

b6
b7C

Purpose and results of contact

- [ ] NEGATIVE
- [ ] POSITIVE
- [ ] STATISTIC

CAUTION SHOULD BE EXERCISED IN THE USE OF THE FOLLOWING INFORMATION IN VIEW OF THE SENSITIVE POSITION OF THE SOURCE.

SEE ATTACHED PAGES.

- [ ] POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

- [ ] Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Hoodlum matters

PERSONAL DATA

92-2293-246

FILED
1975
FBI—CHICAGO

JTS/cmw
(6)

FFORD

[redacted] b7D

Source advised that hoodlum figure NICK PALERMO continues to be the principle owner and operator of Mayo Plumbing, in Melrose Park, Illinois. Source stated that in recent weeks PALERMO's business has been very slow. Source said that [redacted] namely FRANK DE LEGGE, JR., and [redacted] are no longer working at PALERMO's plumbing business and recently opened a beef stand known as "Frankie's Place" located at 32nd and North Avenue, in Stone Park, Illinois. Source advised that NICK PALERMO can generally be found at Frankie's Place having breakfast during weekday mornings. Source said he personally observed PALERMO at Frankie's Place on 9/15/75, in the company of two white males. Source said that one of these white males drove a late model Lincoln Continental bearing 1975 Illinois license [redacted] and while seated in the booth of the restaurant the source observed this individual was carrying a gun under his coat. b6 b7C b7D

Source said [redacted] learned that NICK PALERMO has a brother who at one time worked for the Naval Ordinance Station, located on Roosevelt Road in Forest Park, Illinois.

In regard to DE LEGGE's new restaurant, "Frankie's Place", source described this location as a new hang out for hoodlums and thieves on the west side of Chicago. Source indicated that DE LEGGE has two other partners in the business namely his [redacted] and another individual named [redacted] Source described [redacted] as a white male approximately 5'7", 190 pounds, [redacted] years of age, brown hair, blue eyes and resides at [redacted] Illinois. Source indicated that [redacted] drives a late model Ford, four door, silver in color bearing 1975 Illinois license [redacted] Source said that in the past [redacted] has reportedly been involved with stolen cars and was at one time connected with the [redacted] Illinois. Source said that [redacted] he learned that [redacted] b6 b7C b7D

[redacted] b7D

Source advised that apparently "Frankie's Place" has been very successful and DE LEGGE wants to expand the operation. Source said DE LEGGE wants to purchase the beef stand located at North and 5th Avenue, where hoodlum figure CHRIS CARDI was murdered in gangland fashion recently. Source said he learned that DE LEGGE went to NICK PALERMO in order to have PALERMO make inquiries about the property. Source said he learned that the owners of this property are asking approximately $90,000.00, however, individuals at Dominick Motors have indicated that the property was originally purchased for around $60,000.00.

In regard to the beef stand where CARDI was killed, source advised an individual named [redacted] has an uncle who owns or is in someway connected with the property. Source said that [redacted] drives a vehicle bearing 1975 Illinois license [redacted] b6 b7C b7D

In regard to hoodlum figure LEWIS "THE MOUCH" EBOLI, source advised EBOLI has been known to frequent Marlows Grill located on North Avenue in Melrose Park, Illinois. Source said during the week of September 22, 1975 he observed EBOLI in the company of two unknown white males. Source said one of these individuals drove a late model Cadillac, four door white in color bearing 1975 Illinois license [redacted] Source noted the vehicle carried an FOP sticker on the window.

FD-209 (Rev. 4-1-74)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 10/30/75

b7D

FROM : SA FRANK J. FORD

SUBJECT: [redacted]

Dates of Contact
10/21/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1173 LCN
92-677 JOEY AIUPPA; AR
92-925 CHUCK NICOLETTI; AR
92-344 TONY ACCARDO; AR
92-1294 LEO MANFREDI; AR
92-2563 TONY SPILOTRO; AR

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-1360 TURK TORELLO; AR
92-1733 AL PILOTTO; AR
92-2282 JOE AMATO; AR
92-2293 LOUIS EBOLI; AR
92-2032 DOMINICK SENESE; AR
TECIP

(See attached)

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage Same

PERSONAL DATA

92-2293-247

SEARCHED [illegible] INDEXED
SERIALIZED [illegible] FILED
NOV 4 1975
FBI—CHICAGO

13 - Chicago (1 each file)
FJF/sam
(13)

[redacted] b7D

On 10/21/75, this source again discussed the LCN structure in the Chicago area. He stated that JOE AIUPPA and CHUCK NICOLETTI represent the senior members of the governing board of the Mafia in the Cook County area. LEO MANFREDI, informant, described as sort of a "sleeper", in that he continues to remain in the background and yet his decision on member Mafia matter carries considerable weight. (Informant) stated [redacted] b7D and he stated MANFREDI has direct access to TONY ACCARDO, who remains the head of the Mafia family in the midwest area.

Informant stated that NICOLETTI is seldom ever seen on the street and very much like MANFREDI prefers to remain in the background. NICOLETTI has made his "score" financially owning considerable real estate in Arizona and Florida and having a good piece of safe businesses, including automobile agencies in the Chicago area. As previously revealed by this source, a large Ford dealer in Melrose Park and one in DesPlaines, Illinois are backed by "outfit money."

Informant stated there is no question that any problems of dicipline in the organization belong to NICOLETTI. He still is a stong character and feared by most of the mob members.

Informant then discussed the control that AL PILOTTO now has in southern Cook County and in the immediate area of Chicago Heights and Joliet, Illinois. He stated it is PILOTTO's job to keep things running smoothly and profitably in this area, which has been a trouble area since the death of FRANK LA PORTE.

[redacted] b7D

Informant recalled [redacted]

[redacted]

The problems then were easily resolved between LA PORTE and TONY ACCARDO. Informant said he heard that PILOTTO is doing a pretty good job now of keeping things under control.

In Lake County, informant stated JOE AMATO still runs this area. He has been doing this job satisfactorily for years. He and ACCARDO also are close friends and no troubles in Cook County have come to informant's attention recently. Informant noted, however, that AMATO is also getting old but several members of his family apparently are being groomed to take over.

Informant then discussed TONY SPILOTRO and TURK TORELLO noting that these two represent a younger element and a more aggressive group. Although these two have been well taken care of by the senior members of the mob, both SPILOTRO and TORELLO supervise a bunch of guys who are much younger and doing a most of the leg work. Keeping these guys busy and still making money is the problem SPILOTRO and TORELLO are responsible for. Informant noted that most of the recent troubles in the "outfit" have come from the younger element and their dissatisfaction over the way they are being treated.

Informant stated that when recently in Melrose Park, he made inquiry concerning LOUIS EBOLI. He stated he does not have any personal control with EBOLI and from what he heard of EBOLI, he would want nothing to do with him.

[redacted] b7D

He stated EBOLI, according to friends contacted in the area of Melrose Park, is now running a gambling and bookmaking operation and also handles football parlay cards.

On request, informant was asked to inquire concerning [redacted] and his present activities. The source stated that [redacted] continues to live in [redacted] Illinois, in [redacted] has not appeared at any hoodlum hangouts in some time and like other older Mafia members, is becoming less active in mob affairs. Also, like other senior mob members, he has considerable private investments making him money and is able to extract money from [redacted] in the way of sweetheart contracts and other "tax free" deals. b7D

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [redacted] DATE: NOV 20 1975

FROM : SA FRANK J. FORD b7D

SUBJECT: [redacted]

Dates of Contact 9/26/75, 10/23/75 and 11/13/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-2293	LOUIS EBOLI; AR
92-2538	ANTHONY ORTENZI; AR
182-1901	ANTHONY ORTENZI; IGB
92-1817	[redacted] AR b6 b7C
92-677	JOEY AIUPPA; AR
92-925	CHARLES NICOLETTI; AR

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92- 1994 [redacted] AR
92-2181 [redacted] AR b6 b7C
92-1875 GUIDO DE CHIARO; AR
92-2374 [redacted] AR
1 - TECIP

(SEE ATTACHED)

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

PERSONAL DATA

Coverage
SAME

92-2293-248

SEARCHED [illegible] INDEXED [illegible]
SERIALIZED [illegible] FILED [illegible]
NOV 21 1975
FBI—CHICAGO

12 - Chicago

FJF/d1f
(12)

LOUIS EBOLI
CG 92-2293
AR

ANTHONY ORTENZI
CG 92-2538
AR

ANTHONY ORTENZI
CG 182-1091
IGB

On October 23, 1975, informant stated that "BUCKY" ORTENZI was now a big handicapper for football parlay cards. Apparently ORTENZI is the odds maker for the "outfit" people in this area. Informant stated a b7D

[redacted] With odds like these ORTENZI has a sure thing going.

Informant stated LOUIS EBOLI is closely associated with ORTENZI in this gambling action. EBOLI tried to peddle football parlay cards in the Franklin Park - Melrose Park, area without success. Too many people recall their sad experience betting with EBOLI several years ago for he refused to pay off the winners.

Informant said he heard EBOLI was opening up a pinball machine arcade on Manheim Road on the east side of the street somewhere between Lake and North Avenue. This arcade is to be called the "TNT". All of the machines at this place will be owned by EBOLI's company the All American Amusement Company. Informant stated that EBOLI is still pushing his way around and getting everybody mad at him. He seldom shows up anywhere alone. Recently informant has observed a big tough bodyguard with him but informant could not identify the bodyguard. Some time ago, informant stated he heard several people in the Melrose Park area with a bad reputation, had threatened EBOLI's life. Informant stated there is no question that EBOLI feels pretty sure of himself because of his two uncles who are big Mafia members in the Melrose Park area.

CG 92-2292
CG 92-2538
CG 182-1091

Informant stated on almost any day if you watch the pool room or the SAC Club on Lake Street near 24th Avenue in Melrose Park, you will observe "BUCKY" and EBOLI and a number of other individuals coming and going from this location. He stated the pool room and the SAC Club are still very active in gambling activities. High stake card games and dice games go at this location particularly at odd hours of the night and on weekends. Informant stated the Melrose Park Police Department are "a bunch of bums" and give this location all the protection it needs. He stated the way the card games are conducted no money appears on the table and they use some sort of "Italian Chips". Informant stated it is hard for him to figure out just what value is set on these chips.

On November 13, 1975, informant stated that during the past few weeks the SAC Club and pool room are still going pretty good. He also heard that EBOLI has been around the neighborhood looking for a location near the SAC Club where they can expand their gambling operation. Informant took this to mean that they are doing so well at the present location that they need more room.

ANTHONY ORTENZI
IGC
182-1901

ANTHONY ORTENZI
AR
92-2533

JOSEPH AIUPPA
AR
92-677

LOUIS EBOLI
AR
92-2293

On November 17, 1975, [redacted] advised SA LOGAN C. PICKERL as follows:

He was at the SAC Club on Friday night and early Saturday morning, November 14, and 15, 1975, at which time he observed a seven-card stud poker game in progress in the rear area of the room. There were seven players and one dealer and a long waiting list of players. Some of those on the list were not present but, had left telephone numbers where they could be reached when a seat became vacant.

b6
b7C
b7D

Also present were LOU EBOLI who was in charge of all of the gambling at the Club and who was accepting most of the football and basketball sports bets being made by some of those present and by some who came in made their bets and left. Assisting EBOLI for the most part was [redacted] who took most of the horse bets but who was assisted by [redacted] He estimated that the Club took in between $3,000 and $5,000 in horse and sports bets [redacted] that EBOLI turns in all of the money to "Tucky" ORTENZI who handles the payouts to sports bettors. Souce observed that some of the individuals dropping off bets were not from Melrose Park but,

1 - 182-1901
1 - 92-2533
1 - 92-677
4 - 92-2293

92-[illegible]-24

SEARCHED INDEXED
SERIALIZED FILED
NOV 2 1 1975
FBI — CHICAGO

F Fred

ANTHONY ORTENZI
TGD
92-1901

ANTHONY ORTENZI
AR
92-2538

JOSEPH AIUPPA
AR
92-677

LOUIS EBOLI
AR
92-2293

were known to EBOLI and [redacted] He noticed also that on one occasion EBOLI got together with [redacted] off to one corner of the room where he heard enough conversation to make him believe the meeting concerned the betting activities.

Source did not see [redacted] on the premises [redacted] continues to handle the delivery of most of the parlay cards and that some of these cards are delivered by the Melrose Park garbage men and street employees. The cards are delivered to the Club in bulk by ORTENZI.

b6
b7C
b7D

During the time he was at the SAC Club over the past weekend the number of gamblers present never went below 20 and reached a high of between 30 and 35.

ANTHONY ORTENZI
IGB
182-1901

ANTHONY ORTENZI
AR
92-2538

JOSEPH AIUPPA
AR
92-677

LOUIS EBOLI
AR
92-2293

On November 13, 1975, [redacted] advised SA LOGAN C. PICKERL as follows"

The various forms of gamblinb being conducted in and out of the SAC Club, 2413 West Lake Street, Milrose Park, Illinois, as of the weekend of November 14-17, 1975, have been continuing unabated. Source who [redacted] the SAC Club [redacted] over the past weekend observed that LOUIS EBOLI still wsas the overall boss of all of the gambling inside the Club and that on one occasion he mentioned to [redacted] that he would have to be sure and see "Bucky" (ORTENZI) when he came to the Club to have "Bucky" resolve a gambling matter. Source was unable to determine the nature of this gambling matter.

b6
b7C
b7D

[redacted] still was taking race horse bets from various individuals who came into the Club and EBOLI handled the sports bets. [redacted] must have had a rougg week as he was attempting to catch up on his sleep on the sofa. Source noticed that on at least two occasions bettors had to awaken [redacted] in order to place bets. EBOLI now is accepting bets on pro basketball games but, was not accepting basketball bets when the season first opened.

[redacted]

1 - 182-1901
1 - 92-2538
1 - 92-677
1 - 92-2293

92-2293-250

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
NOV 21 1975
FBI - ...

FFord

ANTHONY ORTENZI
IGB
182-1901

ANTHONY ORTENZI
AR
92-2538

JOSEPH AIUPPA
AR
92-677

LOUIS EBOLI
AR
92-2293

Source learned [redacted]

Source noticed that [redacted] although the primary individual accepting race horse bets, continued to be assisted by [redacted] Prior to the past weekend, he also was assisted by [redacted] however, at the times source was at the SAC Club, [redacted] was not present.

Source learned that ORTENZI continues to supply [redacted] with parlay cards in bulk at the SAC Club from where they are distributed by [redacted] and others. Source has no idea as to how much the parlay cards are making at the present time but does know from observation that the sports betting has picked up with the inclusion of basketball. He thinks the SAC Club now takes aroung $15,000 per week. He observed that over the past weekend there were around 20 people on the premises at all times.

b6
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[redacted] from the SAC Club [redacted]

ANTHONY ORTENZI
IGB
182-1901

ANTHONY ORTENZI
AR
92-2538

JOSEPH AIUPPA
AR
92-677

LOUIS EBOLI
AR
92-2293

[redacted]
or do not belong in the area.

b6
b7C
b7D

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [redacted]

DATE: NOV 21 1975

FROM : SA [redacted]

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact
10/14 - 11/11/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

182-1901	[redacted]	"BUCKY" ORTENZI; IGB
92-677		JOEY AIUPPA; AR
92-2538		"BUCKY" ORTENZI; AR
92-2293 (F. FORD)		LOUIS EBOLI; AR
182-3239	[redacted]	IGB
92-	[redacted]	aka [redacted]

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

During this period, informant continued to furnish information regarding members of the JOSEPH AIUPPA group attending the Melrose Park Social and Athletic Club on a regular basis. For example, on 10/14/75, he furnished the following positive identifications of people in attendance at this location:

Date & Photo #	Identifications & Characterizations
10/2/75 3-9 R-2 H	[redacted] for AIUPPA group

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

b6
b7C
b7D

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA
No change

92-2293-251

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 21 1975
FBI — CHICAGO

F. Ford

1- 182-1901
1- 92-677
1- 92-2538
WLH/prk
(8)

1- 92-2293
1- 182-3239
1- TECIP Tickler
1- 92- [redacted]

[redacted] b7D

Date & Photo #	Identifications & Characterizations
10/2/75 3-9 R-2 G	[redacted]
10/2/75 3-9 R-2 F	
10/2/75 3-9 R-2	[redacted] (on left); unidentified white male, regular patron of SAC Club, sidekick to [redacted] (on right)
10/2/75 3-9 R-2 S	
10/2/75 3-9 R-2 V	UNSUB, regular, always in SAC Club
10/2/75 3-9 R-2 Z	[redacted] b6 b7C b7D
10/2/75 3-9 R-2 M	[redacted] sidekick
10/2/75 3-9 R-2 P	[redacted] employee of AIUPPA group previously characterized
9/26/75 9-3 R-6 K	[redacted] previously mentioned) on left
9/26/75 9-3 R-6 L	[redacted] (on left)
10/2/75 3-9 R-1 B	[redacted]

[redacted] b7D

Date & Photo #	Identifications & Characterizations
10/2/75 3-9 R-1 C	[redacted]
9/24/75 3-9 H H	UNSUB, frequent visitor to SAC Club
9/24/75 3-9 F F	[redacted]
9/24/75 3-9 E E	[redacted] (on left), UNSUB, frequent visitor (on right)
9/24/75 3-9 D D	UNSUB, frequent visitor, [redacted] buddy (on left); UNSUB, frequent visitor (on right)
9/24/75 3-9 Y	UNSUB, frequent visitor (on left) b6 b7C b7D
9/24/75 3-9 W	UNSUB, frequent visitor, 2 - 3 times a week
9/24/75 3-9 V	[redacted] (on right) [redacted] buddy (possibly [redacted] in center
9/24/75 3-9 U	[redacted]
9/24/75 3-9 Q	[redacted] friend (on left)
9/24/75 3-9 O	UNSUB; drives burgundy 98

[redacted] b7D

Date & Photo #	Identifications & Characterizations
9/24/75 3-9 M	[redacted]
9/24/75 3-9 K	[redacted] (on left); (on right), [redacted]
10/2/75 3-9 R-2 L	[redacted] b6 b7C b7D
10/2/75 3-9 R-2 D	previously characterized
10/2/75 3-9 R-2 Q	[redacted]
9/24/75 3-9	[redacted]
9/24/75 3-9 H	[redacted]
9/24/75 3-9 G	LOUIS "The Mooch" EBOLI
9/24/75 3-9 F	[redacted] (?)
9/24/75 3-9 A 3-9 C	[redacted]
9/24/75 3-9 E	[redacted] friend (possibly [redacted]

[redacted] b7D

Date & Photo #	Identifications & Characterizations
10/4/75 2-6 T-2 A A	UNSUB, [redacted] previously mentioned (in and out of the Club — all the time)
10/4/75 2-6 R-2 X 2-6 R-2 S	[redacted] " " " "
10/4/75 2-6 R-2 B B	UNSUB, frequent visitor and driver of car bearing 1975 Illinois license [redacted]
10/4/75 2-6 R-2 H	[redacted]
10/4/75 2-6 R-2 E	UNSUBS, regular visitors at least twice a week
10/4/75 2-6 R-2 C 10/4/75 2-6 R-2 A	[redacted] b6 b7C b7D
10/4/75 2-6 R-2 B 9/25/75 3-9 R-2 K	[redacted] buddy (possibly [redacted]
9/25/75 3-9 R-2 C C	UNSUB, regular visitor 3 or 4 times a week
9/25/75 3-9 R-2 E 3-9 R-2 D D	UNSUB, frequent visitor
9/25/75 3-9 R-2 A A	[redacted] (in center); [redacted] (on right)

[redacted]

b7D

Date & Photo #	Identifications & Characterizations
9/25/75 3-9 R-2 Z	[redacted]
9/25/75 3-9 R-2 G G	
9/25/75 3-9 R-2 C	LOUIE "The Mooch" EBOLI (on right) (on left) [redacted] b6 b7C b7D
9/25/75 3-9 R-2 S	
9/25/75 3-9 R-2 M	UNSUB, [redacted] girlfriend, driver of car bearing 1975 Illinois license [redacted]
10/7/75 3-9 R-1 B B	[redacted]
10/7/75 3-9 R-1 Z	UNSUB, frequent visitor
10/7/75 3-9 R-1 S	UNSUB, frequent visitor
10/7/75 3-9 R-1 Q	UNSUBS, frequent visitors, old timers
10/7/75 3-9 R-1 O	LOUIS "The Mooch" EBOLI
10/7/75 3-9 R-1 R	UNSUBS, frequent visitors, old timers
10/7/75 3-9 R-1 L	UNSUBS, frequent visitors
10/7/75 3-9 R-1 J	[redacted] b6 b7C b7D
10/7/75 3-9 R-1 G	

[redacted]

b7D

Date & Photo #	Identifications & Characterizations
10/7/75 3-9 R-2 O	LOUIE "The Mooch" EBOLI (on left) UNSUB, frequent visitor (on right)
10/7/75 3-9 R-2 K	LOUIE "The Mooch" EBOLI (on left) Frequent visitor (on right)
10/7/75 3-9 R-2 D	LOUIE "The Mooch" EBOLI
10/7/75 3-9 R-2 B 3-9 R-2 J	[redacted] friend (possibly [redacted]
9/25/75 3-9 R-3 G	[redacted]
9/25/75 3-9 R-3 I	b6 b7C b7D
9/25/75 3-9 R-3 G G	[redacted]
9/25/75 3-9 R-3 B B	
9/25/75 3-9 R-3 R	[redacted] (center left)
9/25/75 3-9 R-3 A A	
9/25/75 3-9 R-3 V	EBOLI's friend
9/25/75 3-9 R-3 D	UNSUB, regular at club
9/25/75 3-9 R-3 H H	[redacted]

[redacted]

b7D

Date & Photo #	Identifications & Characterizations
9/25/75 3-9 R-3 Y	[redacted]
9/25/75 3-9 R-3 Q	[redacted] (on left)
9/25/75 3-9 R-3 S	[redacted] on right)
9/27/75 3-9 R-1 O	[redacted]
9/27/75 3-9 R-1 G 3-9 R-1 J	[redacted]
9/27/75 3-9 R-1 I	[redacted] (foreground) [redacted] (back right)
9/27/75 3-9 R-1 K	Regular patron of SAC Club b6 b7C b7D
9/27/75 3-9 R-1 D	Daily patron (on right)
9/27/75 3-9 R-1 N	[redacted]
9/25/75 3-9 R-1 K	[redacted]
9/25/75 3-9 R-1 N	[redacted]
10/3/75 3-9 R-2 B	EBOLI's friend who is always at SAC Club when EBOLI there
9/26/75 9-3 R-2 W	[redacted]
9/26/75 9-3 R-3 N	[redacted] buddy (possibly [redacted]

[redacted] b7D

Date & Photo #	Identifications & Characterizations
9/26/75 9-3 R-1 T 9-3 R-1 C C 9-3 R-1 R	[redacted]
9/26/75 9-3 R-1 Z 9-3 R-1 D 9-3 R-1 E E 9-3 R-1 F F	UNSUB, employee of village (Melrose Park, Illinois)
9/29/75 3-9 D	[redacted]
9/29/75 3-9 B	b6 b7C b7D
9/30/75 3-9 H H	[redacted] buddy - possibly [redacted] (on left), ANTHONY "BUCKY" ORTENZI (in center), [redacted] (on right)
9/30/75 3-9 C C	[redacted] (on left), [redacted] (on right)
9/30/75 3-9 B B	
9/30/75 3-9 Y	[redacted] (on left), ORTENZI (center), [redacted] (right)
9/30/75 3-9 M	[redacted] (on left), ORTENZI (center), [redacted] (right)
9/30/75 3-9 F	[redacted] (on right), [redacted] (on left)
9/30/75 3-9 X	[redacted]

[redacted]

b7D

Date & Photo #	Identifications & Characterizations
9/29/75 9-3 R-1 p.29 U	[redacted] (center) (on right)
9/29/75 9-3 R-1 p.6 K	[redacted] n left)
9/29/75 9-3 R-1 p.25 R	[redacted] Division Bath)
9/29/75 9-3 R-1 p.3 I	[redacted]
9/29/75 9-3 R-1 p.1 Y	[redacted]
10/6/75 3-9 R-1 K	[redacted] (right center)
9/26/75 9-3 R-5 B B	[redacted] (left)
9/26/75 9-3 R-5 E	[redacted] girlfriend (right)
10/2/75 9-3 R-1 p.1 A	[redacted] friend
10/2/75 9-3 R-1 p.6	[redacted] friend (on left)
10/2/75 9-3 R-1 p.21 U	[redacted]
10/3/75 9-3 p.2 R	[redacted]
10/3/75 9-3 p.5 H	[redacted] Regular patron

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b7D

[redacted] b7D

Date & Photo #	Identifications & Characterizations
10/3/75 9-3 p.4 E	Regular patron
9/24/75 9-3 R-1 p.5 B	[redacted] (on right) b6 b7C b7D
9/24/75 9-3 R-1 p.4 D D	
9/26/75 3-9 R-1 (not recorded) E	[redacted]

Informant identified the following photographs of LOUIE "The Mooch" EBOLI (in light colored shirt):

Date of Photograph	Identification #
9/25/75	3-9 R-3 O
9/25/75	3-9 R-3 U
9/25/75	3-9 R-3 II
9/25/75	3-9 R-3 E E
9/25/75	3-9 R-3 K
9/25/75	3-9 R-3 D D
9/27/75	3-9 R-1 D D
9/27/75	3-9 R-1 V
9/27/75	3-9 R-1 U
9/27/75	3-9 R-1 T (on right)
9/27/75	3-9 R-1 A (on right)

[redacted] b7D

Date of Photograph	Identification #
10/6/75	3-9 R-2 C
9/26/75	9-3 R-2 R
9/26/75	9-3 R-2 F
9/26/75	9-3 R-2 D D
9/26/75	9-3 R-2 G G
9/26/75	9-3 R-2 C
9/26/75	9-3 R-2 P
9/26/75	9-3 R-2 F F
9/26/75	9-3 R-2 B B
9/26/75	9-3 R-2 M
9/26/75	9-3 R-2 S
9/27/75	3-9 R-2 J
9/27/75	3-9 R-2 B
9/29/75	9-3 R-1 p.20 N
9/29/75	9-3 R-1 p.12 B
10/6/75	3-9 R-1 Q
10/2/75	9-3 R-1 p.3 C
10/2/75	9-3 R-1 p.11 K
10/3/75	9-3 p.13 A
9/27/75	9-3 R-1 p.15 C

[redacted] b7D

Informant identified the following photographs of [redacted] b6 b7C b7D

Date of Photograph	Identification #
9/26/75	9-3 R-3 G
9/26/75	9-3 R-3 E E
9/26/75	9-3 R-3 U
9/26/75	9-3 R-3 F F

During this period (through November 11, 1975), informant reported that the same members of the AIUPPA group as previously identified continue to operate a gambling center at the Melrose Park SAC Club. Daily visitors to this location include LOUIE "The Mooch" EBOLI [redacted] and the others previously mentioned.

On November 1, 1975, informant reported that the Internal Revenue Service is conducting an investigation into the activities of [redacted] in the operation of the [redacted] They are attempting to make a fraud case out of the [redacted] Source noted that the [redacted] b6 b7C b7D under two names, one of which is made under the name of [redacted] In fact, source advised that LOUIE EBOLI came in recently for [redacted] and got [redacted]

Informant advised that [redacted] hangs around [redacted] regularly now, driving a white Cadillac Eldorado, which he purchased from Marolf Cadillac. Also, informant noted, [redacted], now drives a big silver car, possibly a Lincoln Continental, and informant believes [redacted] may be planning a bank job or two sometime in the future.

[redacted] b7D

Informant noted that as soon as EBOLI pulls up in his car [redacted], everyone of any significance appears to converge on the SAC Club.

Regarding [redacted] informant noted that [redacted] is being "snowed under" financially as a result of [redacted] b6 b7C b7D

92-2293-252

SEARCHED [illegible] INDEXED [illegible]
SERIALIZED [illegible] FILED [illegible]
JAN 12 1976
FBI - CHICAGO
F. Ford

RECIP TICKLER COPY

JOEY AIUPPA, CG File 92-677 (Assigned to [redacted] b6 b7C

"BUCKY" ORTENZI, CG File 182-1901 (Ass'd [redacted]

LOUIS EBOLI; AR (Ass'd F. FORD) CG File 92-2293 ✓

[redacted] b7D

During the period between 11/12/75 and 1/6/76, this informant continued to furnish [redacted] information as to the members of the AIUPPA group active in the Melrose Park, Illinois area, particularly those members in [redacted] attendance at the Melrose Park Social & Athletic Club (SAC) located at 25th Avenue & Lake Street, Melrose Park, Illinois. Informant noted that the same members of the group as mentioned previously continue to frequent this club [redacted] utilizing the premises as a gambling center (care games in the rear, bookmaking in the front), football parlay card distribution point and "settling up" spot. For example, informant noted that amongst the daily clientele at this location are the following members of the AIUPPA group:

LOUIE "THE NOOSE" EBOLI, longtime gambling supervisor for AIUPPA, and now in control of all sports bookmaking activities in this suburb;

[redacted]

the western suburbs for AIUPPA and EBOLI. Informant noted further that [redacted] continues also to function as [redacted] for the group, making regular runs to [redacted]

[redacted] b6 b7C b7D who is employed as [redacted] at this location for "BUCKY" ORTENZI.

[redacted], whom informant characterized as a close friend of [redacted] and a worker [redacted] conducted in the back room at this location.

[redacted], well-known Melrose Park gamblers sometimes used as [redacted] general "gophers" for the group. b3 b7D

DO NOT DISSEMINATE ANY OF FOLLOWING INFORMATION b7E

[redacted]

LOUIS EBOLI
AR

[redacted]
AR

On 1/6/76, [redacted] furnished the following information to SA FRANK J. FORD:

Informant stated LOUIS EBOLI and [redacted] have been the most active "hoods" in the area. The SAC Club on Lake Street is still being used as headquarters by LOUIS EBOLI. The football games and sporting event wagers are being handled from this location.

Source stated between EBOLI and [redacted] about all pinball machines in the west suburban area are under their control. It is difficult to tell how the area is divided up. In Melrose Park and Franklin Park, both [redacted] and EBOLI own machines in each town. [redacted] is continually assisted by [redacted] while EBOLI acts alone and makes his own collections. When one of EBOLI's machines breaks down EBOLI hires one of the town flunkies to try and repair it. He still uses the name "All American Amusement Company" in doing business. Even though both are very active in the coin machine business source stated he has not seen EBOLI or [redacted] together in recent months.

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b7C
b7D

92-2293-253
SEARCHED INDEXED
SERIALIZED FILED
JAN 27 1976
FBI—CHICAGO
FORD

(1) - 92-2293
1 - 92-2131
1 - TECIP

LOUIS EBOLI
AR

b7D

On 1/23/76, [redacted] furnished the following information to SA [redacted]

The talk among some of the SAC Club members is that LOUIS EBOLI owns a great deal of property in the western suburbs. He reportedly owns the Stone Pub located on North Avenue just east of route 83, Rocky's Beef Stand, Mannheim Road, Stone Park, and all of the property south of Rocky's to the Suburban Tile House.

(1) - 92-2293

92-2293-254

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SERIALIZED ... FILED
FEB 2 1976
FBI — CHICAGO

FORD

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	2/4/76	10/6/75 - 2/3/76

TITLE OF CASE	REPORT MADE BY	TYPED BY
LOUIS ANTHONY EBOLI	SA FRANK J. FORD	dlh
	CHARACTER OF CASE: AR	

REFERENCE: Chicago report of SA FRANK J. FORD dated 9/9/75.

-P-

LEAD

CHICAGO

AT CHICAGO AND MELROSE PARK, ILLINOIS. Will continue to follow and report on activities of subject.

ACCOMPLISHMENTS CLAIMED ☒ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED VM SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2293-255

SEARCHED
SERIALIZED Lam
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COPIES MADE:
3-Bureau (92-10128)
1-USA, Chicago
1-AIC, Chicago Field Office (ATTN: AUSA [redacted])
2-Chicago (92-2293)

b6
b7C

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

-A-
COVER PAGE

GPO : 1973 O - 538-537

CG 92-2293

INFORMANTS

Source	Dates Contacted	Contacted By
T-1 [redacted]	10/8/75	SA LOGAN C. PICKERL
T-2 [redacted]	10/7/75	SA [redacted]
T-3 [redacted]	10/21/75	SA FRANK J. FORD
T-4 [redacted]	10/23/75, 1/6/76	SA FRANK J. FORD
T-5 [redacted]	11/18/75	SA LOGAN C. PICKERL
T-6 [redacted]	11/11/75	SA [redacted]

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1-USA, Chicago
1-AIC, Chicago Field Office (Attention: AUSA [redacted]

Report of: SA FRANK J. FORD Office: Chicago
Date: 2/4/76

Field Office File #: 92-2293 Bureau File #: 92-10128

Title: LOUIS ANTHONY EBOLI

Character: ANTI-RACKETEERING

Synopsis: EBOLI now reported to be the overall boss of sports betting in Melrose Park. EBOLI now associated with a number of hoodlums in west suburban area promoting gambling interests of the "outfit". Inquiry disclosed subject and [redacted] now control all the pinball business in Cook and Du Page Counties west of Chicago.

-P-

b6
b7C

DETAILS:

On October 6, 1975, Sergeant [redacted] Chicago Police Department, Intelligence Unit advised inquiries have been received by his unit concerning LOUIS EBOLI from other police departments in suburban areas near Chicago. Most of these inquiries concerned the "All American Amusement Company" and apparently EBOLI is expanding his business in the county area west of Chicago. [redacted] stated no effort has been made by EBOLI to push his pinball business into Chicago.

On October 8, 1975, CG T-1 identified a photo of LOUIS EBOLI as a regular patron of a known gambling operation at the SAC Club on Lake Street in Melrose Park. CG T-1 stated from his observations it appeared that LOUIS EBOLI was in charge of all the gambling taking place at the SAC Club. CG T-1 advised that EBOLI apparently answers to JOEY AIUPPA. CG T-1

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

also stated if a sports bettor desires to place a bet at the SAC Club "LOUIE" provides him with a number and the better makes the call using his initials only and making reference to the fact the call is from "LOUIE".

On October 7, 1975, CG T-2 in discussing the SAC Club in Melrose Park noted that this club continues to sponsor sports wagering under the auspices of LOUIE "The Mooch" EBOLI.

On October 21, 1975, CG T-3 advised LOUIS EBOLI is now running a bookmaking operation in Melrose Park and also handles football parlay cards. On October 23, 1975, CG T-4 also confirmed this information. CG T-4 stated EBOLI is working closely with "BUCKY" ORTENZI who also is a gambling boss and odds maker for the "outfit". CG T-4 said he also heard EBOLI is opening up a pinball arcade on Mannheim Road in Melrose Park. All of the machines will be EBOLI's and the All American Amusement Company. This arcade is to be called the "TNT".

On November 18, 1975, CG T-5 stated LOUIS EBOLI is the overall boss of sports betting in Melrose Park. EBOLI is assisted by [redacted] CGT-5 said he recently heard EBOLI is now receiving bets on basketball games whereas he had refused such bets when the season first started.

On November 11, 1975, CG T-6 identified LOUIS EBOLI with a number of other hoodlums as participants in a number of gambling operations in the west suburban area. b6 b7C b7D

On January 6, 1976, CG T-4 in discussing the pinball set up in the west suburban area stated LOUIS EBOLI and [redacted] control the pinball business in Cook and Du Page Counties west of Chicago. EBOLI and [redacted]

each own machines in the same town making it difficult to tell how the area is divided up. CG T-4 stated [redacted] has several permanent helpers whereas EBOLI operates much on his own. b6 b7C b7D

On February 2, 1976, Detective [redacted] of the Arlington Heights Police Department stated All American Amusement Company owned by LOUIS EBOLI now has pinball machines installed all around this town in the unincorporated area. [redacted] stated EBOLI has apparently given up on the idea of getting inside the village limits of Arlington Heights. b6 b7C

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
February 4, 1976

In Reply, Please Refer to
File No. CG 92-2293

Title LOUIS ANTHONY EBOLI

Character ANTI-RACKETEERING

Reference is made to report of SA FRANK J. FORD dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LOUIS E. DOLI
AR

[redacted]
AR

On 1/22/76, [redacted] furnished the following information to SA [redacted]:

During the past month informant stated again [redacted]. Both continue to complain that the depression is not over, and they still are having a tough time making ends meet.

b6
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b7D

LOUIS E. DOLI now has [redacted] working for him. [redacted] were described as a couple of "thugs and bouncers." E. DOLI apparently has a "clout" with Bally Manufacturing Company and most of his pinball machines are in good shape and almost new. This contrasts with those handled by [redacted] which are out of order and needing repair work most of the time.

Apparently E. DOLI and [redacted] worked some sort of deal. E. DOLI now stays out of Melrose Park, and his machines are in the surrounding area. E. DOLI has recently opened up the "DOLI" which is a pinball arcade located on Mannheim Road just north of Lake Street.

According to informant, both E. DOLI and [redacted] try and avoid taxes. It was believed that both of these guys have a number of machines in the area of Melrose Park that are richochet a tax stamp for the State of Illinois. A number of [redacted] machines in taverns and restaurants in Melrose Park are without Illinois licenses. Also, the owner of the machines is not shown on the machine, and it is doubtful the ownership could be proven if the machine was seized by authorities.

b6
b7C
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Informant stated [redacted] continues to do most of the collecting and servicing of machines owned by [redacted]

1 - 92-2203
1 - 92-2101

92-2203-256

SEARCHED INDEXED
SERIALIZED FILED
FEB 13 1976
FBI—CHICAGO

EBOLI and [redacted] seem to get along all right, but EBOLI has a lot more going for him than [redacted] EBOLI handles bets at the S&C Club and is active in all sorts of gambling activity. At the present time, EBOLI and some of his friends run a high stake card game. This game floats around and has no definite pattern. The [redacted] attended the last game which was held in a building located on Broadway in downtown Melrose Park. The local police probably ran protection for the group. Some of the town's big gamblers attend this game regularly. From what he heard the game goes once a week and participants are notified by phone of the time and place of the game. b6 b7C b7D

Informant stated that [redacted] now deceased, owned a number of Juke boxes and Cigarette machines. These machines now have the Apex Company stamp on them by the ones in Melrose Park are still by agreement handled by the [redacted] b6 b7C

(Information concerning the Illinois tax stamps was given to [redacted] Illinois Department of Revenue, on 2/11/76.)

LOUIS "THE MOUCH" EBOLI
AR

On 1/27/76 [redacted] advised SA [redacted] [redacted] as follows:

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Source advised hoodlum figure LOUIS "THE MOUCH" EBOLI is the principle operator for a vending machine company known as M&D Amusement and/or All American amusement Company, 2908 Commerce, Franklin Park, Illinois. Source identified [redacted] Illinois, as individuals who are associated with EBOLI and are currently employed as collectors for EBOLI in his vending machine company.

(1)- 92-2293

92-2293-257

SEARCHED INDEXED
SERIALIZED FILED
FEB 17 1976
FBI—CHICAGO

ANTHONY ORSINI
IGR

ANTHONY ORSINI
AR

JOSEPH AIUPPA
AR

LOUIS EBOLI
AR

On 3/10/76, [redacted] furnished the following information to Special Agent LOUIS C. PICKNEL:

There have been complaints from "Bucky" ORSINI that all of the poker games at the SAC Club in Melrose Park were not being cut the required five percent. ORSINI issued instructions that no poker games could be conducted unless "The President" were present on the premises. Source said that "The President" is the name used for LOU EBOLI. EBOLI also is referred to at the SAC Club as "Chairman of the Board". b6 b7C b7D

There have been times when EBOLI was not on the premises that several players arrived at the same time and started a game. These players will not voluntarily cut the game where their own money is involved. To counter this EBOLI has spotters who watch the Club and then run to EBOLI when a game starts. One of these spotters is [redacted]

EBOLI has connections at Village Hall and from time to time gets city jobs for "bust outs".

92-258

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SERIALIZED ... FILED ...
MAR 16 1976
FBI — CHICAGO
F. FORD

1 - 183-1001
1 - 92-2538
1 - 92-677
1 - 92-2293

LOUIS EBOLI
AR

[redacted]
AR

On 4/7/76, [redacted] furnished the following information to SA FRANK J. FORD: b6 b7C b7D

Informant stated [redacted] in the area of Melrose Park are LOUIS EBOLI and [redacted] Occasionally, they are seen together at Mike's Grill, 25th and Lake. This is one of [redacted] most profitable pinball stops and the machines here still get a good play.

EBOLI has his machines in the outlying areas and in unincorporated Cook County districts. Apparently, EBOLI is new at the business and is getting some advise from [redacted] b6 b7C b7D

[redacted] also makes collections for [redacted] in Melrose Park and Franklin Park. Even though [redacted] has openly complained, [redacted] has short counted him he still uses him in his business.

Informant stated LOUIS EBOLI is still in charge of gambling at the SAC Club at 24th and Lake. However, gambling here has fallen off as the Sheriff's Police and Illinois State Police are now interested in this spot. "Hoods" hanging out at the SAC Club are now continually on the alert for police cars in the area.

Informant stated since the murder of FRANK DE LEGGE, JR., things have been very quiet in the area of Melrose Park. No one seems to have the answer on DE LEGGE's death. All he has ever heard is that DE LEGGE and wife were working hard to get their restaurant started. Informant had no idea as to who committed this murder or why.

(1) - 92-2293
1 - 92-2161
1 - TECIP

92-2293 25?

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SERIALIZED FILED
APR 22 1976
FBI—CHICAGO

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Durling

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/19/76	1/22 - 7/19/76

TITLE OF CASE	REPORT MADE BY	TYPED BY
LOUIS ANTHONY EBOLI	SA DANIEL R. DURLING	mbw
	CHARACTER OF CASE: AR	

REFERENCE: Chicago report of SA FRANK J. FORD dated 2/4/76.

- P -

LEAD

CHICAGO

AT CHICAGO AND MELROSE PARK, ILLINOIS.

Will continue to follow and report on activities of subject.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

(X) NONE

APPROVED _____ SPECIAL AGENT IN CHARGE _____ DO NOT WRITE IN SPACES BELOW

92-2293-260

COPIES MADE:

3 - Bureau (92-10128)
1 - USA, Chicago
1 - AIC [redacted]
Chicago Strike Force
2 - Chicago (92-2293)

SEARCHED _____
SERIALIZED Ram
INDEXED _____
FILED Ram

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b7C

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

[redacted]

COVER PAGE

ADMINISTRATIVE

It is noted that the investigative period of this report predates referenced report, however, this was occasioned by the receipt of information that was not available when referenced report was prepared. It is also noted that the investigative period of this report is lengthy, however, this was due to case agent's assignment to Chicago file 183-175, captioned "Danley Lumber Company, ET AL, RICO. OO:CHICAGO".

INFORMANTS

Source	Dates Contacted	Contacted By
T-1 [redacted]	1/23/76	SA LOGAN C. PICKERL
T-2 [redacted]	1/22/76 & 4/7/76	SA FRANK J. FORD
T-3 [redacted]	1/27/76	SA [redacted]
T-4 [redacted]	3/10/76	SA LOGAN C. PICKERL

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Chicago, Illinois
1 - Attorney-in-Charge [redacted] Chicago Strike Force b6 b7C

Report of: SA DANIEL R. DURLING Office: CHICAGO
Date: JULY 19, 1976

Field Office File #: 92-2293 Bureau File #: 92-10128

Title:
LOUIS ANTHONY EBOLI

Character:
ANTI-RACKETEERING

Synopsis:
Subject continues to reside at 241 Silver Lane, Melrose Park, Illinois. Observations reflect subject frequents the SAC Club, Lake and 25th, Melrose Park, on a daily basis.

- P -

DETAILS:

EBOLI continues to reside at 241 Silver Lane, Melrose Park, Illinois.

Observations between February 20, 1976 and July 12, 1976, revealed EBOLI frequents the SAC (Social Athletic Club), Lake and 25th, Melrose Park, Illinois, on a daily basis.

On January 22, 1976, CG T-2 stated EBOLI now has [redacted] working for him. [redacted] were described as a couple of "thugs and bouncers". EBOLI apparently has a "clout" with Bally Manufacturing Company and most of his pinball machines are in good shape and almost new. This contrasts with those handled by [redacted] which are out of order and needing repair work most of the time. b6 b7C b7D

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

Apparently EBOLI and [redacted] worked some sort of deal. EBOLI now stays out of Melrose Park and his machines are in the surrounding area. EBOLI has recently opened up the "TNT" which is a pinball arcade located on Mannheim Road just north of Lake Street.

According to CG T-2, both EBOLI and [redacted] try and avoid taxes. It was believed that both of these guys have a number of machines in the area of Melrose Park that are without a tax stamp for the State of Illinois. A number of [redacted] machines in taverns and restaurants in Melrose Park are without Illinois licenses. Also, the owner of the machines is not shown on the machine and it is doubtful the ownership could be proven if the machine was seized by authorities.

CG T-2 stated [redacted] continues to do most of the collecting and servicing of machines owned by [redacted] b6 b7C b7D

On January 23, 1976, CG T-1 stated the talk among some of the SAC Club members is that EBOLI owns a great deal of property in the western suburbs. He reportedly owns the Stone Pub located on North Avenue just east of Route 83; Rocky's Beef Stand, Mannheim Road, Stone Park; and all of the property south of Rocky's to the Suburban Tile House.

On January 27, 1976, CG T-3 stated hoodlum figure LOUIS "THE MOUCH" EBOLI is the principal operator for a vending machine company known as M&D Amusement and/or All American Amusement Company, 2908 Commerce, Franklin Park, Illinois. CG T-3 identified [redacted] of [redacted] Illinois, as individuals who are associated with EBOLI and are currently employed as collectors for EBOLI in his vending machine company.

On March 10, 1976, CG T-4 stated there have been complaints from "BUCKY" ORTENZI that all of the poker games at the

SAC Club in Melrose Park were not being cut the required five percent. ORTENZI issued instructions that no poker games could be conducted unless "The President" were present on the premises. CG T-4 stated that "The President" is the name used for LOU EBOLI. EBOLI also is referred to at the SAC Club as "Chairman of the Board".

There have been times when EBOLI was not on the premises that several players arrived at the same time and started a game. These players will not voluntarily cut the game where their own money is involved. To counter this EBOLI has spotters who watch the Club and then run to EBOLI when a game starts. One of these spotters is [redacted]

EBOLI has connections at Village Hall and from time to time gets city jobs for "bust outs".

CG T-2 stated that the [redacted] in the area of Melrose Park are LOUIS EBOLI and [redacted] Occasionally, they are seen together at Mike's Grill, 25th and Lake. This is one of [redacted] most profitable pinball stops and the machines here still get a good play. b6 b7C b7D

EBOLI has his machines in the outlying areas and in unincorporated Cook County districts. Apparently EBOLI is new at the business and is getting some advice from [redacted]

[redacted] also makes collections for [redacted] in Melrose Park and Franklin Park. Even though [redacted] has openly complained, [redacted] has short counted him, he still uses him in his business.

CG T-2 stated LOUIS EBOLI is still in charge of gambling at the SAC Club at 25th and Lake. However, gambling here has fallen off as the Sheriff's Police and Illinois State Police are now interested in this spot. "Hoods" hanging out at the SAC Club are now continually on the alert for police cars in the area.

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

July 19, 1976

In Reply, Please Refer to File No.

CG 92-2293

Title LOUIS ANTHONY EBOLI

Character ANTI-RACKETEERING

Reference is made to report of SA DANIEL R. DURLING, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CHARLES NICOLETTI
AR

[redacted]
AR

LOUIS EBOLI
AR

On June 16, 1976, [redacted] was contacted by SA FRANK J. FORD and furnished the following information:

~~Informant~~ stated [redacted] and CHARLES NICOLETTI have worked closely for years. [redacted] takes charge of the "outfits" cut of the pinball business in parts of Cook and DuPage Counties. He stated it would not be a healthy idea for anyone owning pinball machines to compete with [redacted] ~~Source stated~~ At the present time in the west suburban area he knows of only two companies operating in that area. They are the M & D Music Company, owned by [redacted] and the All American Amusement Company, owned by LOUIS EBOLI. Obviously, ~~according to informant~~, there is a working agreement between the two as they both cover the same territory.

b6
b7C
b7D

~~Source stated~~ Years ago the income from these pinball machines was a big percentage of the "outfits" sources. Now "the people" are involved in so many things, some legitimate, that it's not that important at the present time. ~~Informant~~ stated however, he would not recommend anyone competing with [redacted] or EBOLI. Taverns and restaurants owners in Cook and Du Page Counties are well aware of this situation.

Informant stated any problems reported in the pinball business come to the attention of "CHUCK" NICOLETTI and there is no question that [redacted] would get immediate help from this source.

Concerning NICOLETTI, source stated he is gone from Melrose Park for weeks at a time. He has plenty of money and a good income from a number of investments, mostly in real estate. He is still an important "hood", but not very active.

1 - 92-925
1 - 92-2181
1 - 92-2293

92-2293-261

SEARCHED INDEXED
SERIALIZED FILED
AUG 2 1976
FBI—CHICAGO

[redacted]

b6
b7C

LOUIS "THE MOUCH" EBOLI, aka
AR

On 10/12/76 and 11/10/76, [redacted] advised SA [redacted] as follows:

Source advised he recently learned that hoodlum figure LOUIS "THE MOUCH" EBOLI was involved in taking "football action" at Harlow's Grill on North Avenue and Melrose Park, Illinois. Source stated that EBOLI generally arrives during the early morning hours at Harlow's Grill and accepts $100.00 and $200.00 bets on football action. Source said one of EBOLI's customers is [redacted] (LNU). Source indicated that [redacted] (LNU) [redacted], Illinois. Source stated that he has personally observed EBOLI at Harlow's Grill accepting football bets and taking gambling collections. Source noted that [redacted] (LNU) is a heavy loser to EBOLI.

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b6
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1 - 92-2293

92-2293-262

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NOV ... 19..
FBI ... (C)

[redacted]

[redacted] AR

LOUIS EBOLI; AR

On 12/20/76, [redacted] was contacted by SA FRANK J. FORD and furnished the following information: b6 b7C b7D

~~Informant~~ stated that [redacted] continued to operate the pinball business of the LCN in the west suburban area successfully. He stated that there are no attempts made by anyone to compete with [redacted] and his associates in such areas as Melrose and Franklin Parks where they dominate the pinball business.

copy

CG T-1
~~This source~~ stated that [redacted] still uses Mike's Grill at 25th and Lake Street in Melrose Park as a contact point. This location is also used by EBOLI who controls a pinball business of his own on a much smaller scale using the name All American Amusement Company. By having two such hoodlum controlled organizations in the pinball business in the west suburban area it gives the appearance that some sort of competition exists.

CG T-1
~~Informant~~ stated that EBOLI had control of some football parlay card betting action during the past football season and also controls some of the racehorse bookmaking activities that are promoted from a location on Lake Street near 24th Street in Melrose Park at a place referred to as "The Pool Room". CG T-1 ~~This source~~ stated that between EBOLI and [redacted] most of the gambling and pinball income for the outfit is supervised by these two individuals. It was believed by CG T-1 ~~source~~ that both of these individuals answered to "BUCKY" ORTENZI who has his headquarters in Melrose Park and Cicero, Illinois.

1 - 92-2181
1 - 92-2293

b6 b7C

92-2293-263
SERIALIZED [redacted] FILED [redacted]
JAN 11 1977
[redacted]

LOUIS "THE MOUCH" EBOLI, aka
AR

[redacted] aka
IGB

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On December 10, 1976, and January 7, 1977, [redacted] advised Special Agent (SA) [redacted] as follows:

~~Source recontacted~~ concerning information previously furnished regarding the gambling activities of ~~LOUIS EBOLI.~~ Source indicated he has not observed EBOLI at Harlows Grill for about three or four weeks. ~~Source said~~ EBOLI would generally arrive at the grill about [redacted] and make "gambling collections" from [redacted] (LNU), [redacted] ~~Source~~ CG T-2 advised he has never observed EBOLI make a "gambling payoff" since [redacted] (LNU) is a heavy loser on football action.

Source said he is unacquainted with [redacted] and could not comment as to whether or not [redacted] and EBOLI are involved in the same gambling operation.

1 - 182-3755
1 - 92-2293

92-2293-264
RIALIZED FILED
JAN 12 1977
CAGO

[redacted]

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FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	2/13/77	6/10/76 - 2/14/77

TITLE OF CASE

LOUIS ANTHONY EBOLI

REPORT MADE BY

SA [redacted]

TYPED BY

s b6 b7C

CHARACTER OF CASE

AR

REFERENCE: Chicago report of SA DANIEL R. DURLING, 7/19/76.

-C-

ADMINISTRATIVE

It is noted investigative period of instant report exceeds the normal reporting sequence, however, case kept current through investigation and interoffice communications. It is also noted investigative period of instant report pre-dates referenced report in order to include information not available at time of preparation of referenced report.

Case being placed in a closed status inasmuch as subject's activities are being reported in two substantive

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

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COPIES MADE:

3- Bureau (92-10128)
1- USA, Chicago
1- AIC, Chicago Strike Force
1- Chicago (92-2293)

Dissemination Record of Attached Report	Notations
Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

Close Lou

92-2293-265

b6 b7C

-A-
COVER PAGE

c43—16—83489-1 GPO

Chicago case files. [redacted] b3

[redacted] This was reported in Chicago file 182-1901 captioned, "ANTHONY JOSEPH ORTENZI, aka, ET AL, IGB". EBOLI's current activities at the SAC are reflected in this substantive file since he is an associate of ORTENZI. Additionally, subject's activities with regard to his business, the All American Amusement Company, are reported in another substantive Chicago file, 182-3245, eniitled, "PINBALL MACHINE GAMBLING, MELROSE PARK, IGB".

INFORMANTS

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Source	Dates Contacted	Contacted By
T-1 is [redacted]	6/16/76; 12/20/76	SA FRANK J. FORD
T-2 is [redacted]	10/12/76; 11/10/76; 12/10/76; 1/7/77	SA [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Chicago
1- AIC, Chicago Strike Force

Report of: SA [redacted] Office: Chicago
Date: February 15, 1977

Field Office File #: 92-2293 Bureau File #: 92-10133

Title: LOUIS ANTHONY LEOLI

Character: ANTI RACKETEERING

Synopsis:

LEOLI continues to reside at 241 Silver Lane, Melrose Park, Illinois, and frequent the SAC Club, Melrose Park. LEOLI continues to run pinball business called All American Amusement Company.

-C-

DETAILS:

Observations between July 21, 1976, and February 14, 1977, reveal LEOLI continues to reside at 241 Silver Lane, Melrose Park, Illinois, and frequents the SAC (Social Athletic Club), 2413 West Lake Street, Melrose Park, Illinois.

On June 16, 1976, CG T-1 stated [redacted] and CHARLES NICOLETTI have worked closely for years. [redacted] takes charge of the "outfit's" cut of the pinball business in parts of Cook and DuPage Counties. He stated it would not be a healthy idea for anyone owning pinball machines to compete with [redacted] At the present time in the west suburban area, he knows of only two companies operating in that area. They are the M&D Music Company

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☆ U.S.GPO:1975-0-575-841

owned by [redacted], and the All American Amusement Company, owned by LOUIS EBOLI. Obviously, there is a working agreement between the two as they both cover the same territory.

Years ago the income from these pinball machines was a big percentage of the "outfit's" sources. Now, "the people" are involved in so many things, some legitimate, that it is not that important at the present time. CG T-1 stated however, he would not recommend anyone competing with [redacted] or EBOLI. Taverns and restaurants owners in Cook and DuPage counties are well aware of this situation. b6 b7C b7D

On October 12, 1976, and November 10, 1976, CG T-2 advised he recently learned that hoodlum figure LOUIS "THE MOUCH" EBOLI was involved in taking "football action" at Harlow's Grill on North Avenue in Melrose Park, Illinois. EBOLI generally arrives during the early morning hours at Harlow's Grill and accepts $100 and $200 bets on football action. One of EBOLI's customers is [redacted] (Last Name Unknown), [redacted] (LNU) [redacted] Illinois. CG T-2 stated that he has personally observed EBOLI at Harlow's Grill accepting football bets and taking gambling collections. CG T-2 noted that [redacted] (LNU) is a heavy loser to EBOLI.

On December 20, 1976, CG T-1 stated that [redacted] continued to operate the pinball business of the LCN in the west suburban area successfully. He stated there are no attempts made any anyone to compete with [redacted] and his associates in such areas as Melrose Park and Franklin Park, where they dominate the pinball business.

CG T-1 stated that [redacted] still uses Mike's Grill at 25th and Lake Street in Melrose Park as a contact point.

This location is also used by EBOLI, who controls a pinball business of his own on a much smaller scale, using the name All American Amusement Company. By having two such hoodlum controlled organizations in the pinball business in the west suburban area, it gives the appearance that some sort of competition exists.

CG T-1 stated that EBOLI had control of some football parlay card betting action during the past football season, and also controls some of the racehorse bookmaking activities that are promoted from a location on Lake Street near 24th Street in Melrose Park, at a place referred to as "The Pool Room". CG T-1 stated that between EBOLI and [redacted] most of the gambling and pinball income for the outfit is supervised by these two individuals. It was believed by CG T-1 that both of these individuals answered to "BUCKY" ORTENZI, who has his headquarters in Melrose Park and Cicero, Illinois.

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On December 10, 1976, and January 7, 1977, CG T-2 indicated he has not observed EBOLI at Harlow's Grill for about three or four weeks. EBOLI would generally arrive at the grill about [redacted] and make "gambling collections" from [redacted] (LNU), [redacted] CG T-2 advised he has never observed EBOLI make a "gambling payoff" since [redacted] (LNU) is a heavy loser on football action.

GANGMURS

UNSUB; CHUCK NICOLLETTI-VICTIM
GANGMURS; AR; RICO

[redacted] AR

b6
b7C

LOUIS "THE MOOCH" EBOLI

NICK PALERMO: AR

CRIME CONDITIONS, MELROSE PARK

OFFICIAL CORRUPTION--MELROSE PARK ILLINOIS; RICO

On April 13, and April 28, 1977, [redacted] furnished the following information concerning the gangland killing of CHARLES "CHUCK" NICOLLETTI to Special Agent (SA) [redacted]

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On the evening of the gangland killing of hoodlum figure CHARLES NICOLETTI, Tuesday, March 29, 1977, NICOLLETTI was in the company of at least four individuals approximately two or three hours prior to his death. Source identified these individuals as [redacted] LOUIS EBOLI, [redacted] (phonetic), and NICK PALERMO. Source advised he [redacted] Source characterized the above individuals as follows:

[redacted] - alleged associate of Chicago LCN boss ANTHONY ACCARDO, JACK CERONE and other hoodlums. According to the source [redacted] has been known to act as a [redacted] for the hoodlums. [redacted] is presently divorced and was formerly married to a woman who was in some way related to [redacted] operates a business known as [redacted] Illinois.

b6
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1-92-1641
1-92-925
1-92-1512
1-92-2293
1-92-2230
1-92-3271
1-183-283

92-2293-2666

SERIALIZED DaR FILED DaR

MAY 6 1977

FBI - CHICAGO

PTW

[redacted] Illinois. [redacted] is an associate of [redacted] who in turn is related to [redacted] Two weeks prior to the death of NICOLLETTI, he, NICOLLETTI was [redacted] is reportedly very nervous and upset over the fact that he was one of the last individuals to be in the comany of NICOLLETTI. b6 b7C

LOUIS "THE MOOCH" EBOLI - a Melrose Park hoodlum who is well known to the source. EBOLI is related to the notorious New York LCN figure THOMAS "TOMMY RYAN" EBOLI.

NICK PALERMO - a Melrose Park hoodlum who is well known to the source and closely associated with LCN boss ANTHONY ACCARDO.

Sometime between 8-9:00 PM on March 29, 1977, NICOLLETTI met with [redacted] and LOUIS EBOLI at Auries Restaurant in Melrose Park, Illinois. This restaurant has been frequented by NICOLETTI on a regular basis in the past and the owners of the business are related to NICOLLETTI. NICOLLETTI was believed to have departed the restaurant sometime between 9:30 - 10:00 PM in the company of LOUIS EBOLI. Source learned [redacted] NICOLLETTI that he, NICOLLETTI, stopped at the residence of NICK PALERMO located at 1201 Broadway, Melrose Park, Illinois, after leaving the restaurant. However, source could not determine whether or not EBOLI was in fact in the company of NICOLLETTI at the time of NICOLLETTI's visit with PALERMO.

Source learned that on the day prior to the murder (March 28, 1977) NICOLLETTI was telephonically contacted by [redacted] allegedly made telephonic arrangements for NICOLLETTI to meet at Auries Restaurant. Source characterized [redacted] as a close associate of NICOLLETTI and advised that [redacted] is employed as [redacted] Source said that [redacted] allegedly "had a message " to give to NICOLLETTI and [redacted] made telephonic arrangements for the meeting at Auries. b6 b7C b7D

Source advised that immediately following the murder of NICOLLETTI in the parking lot of the Golden Horns Restaurant, one of the first individuals at the scene was a Melrose Park Police Officer whose last name is [redacted] Source commented that [redacted] has been known in the past to deal in guns and sell silencers. Source said he heard that NICOLLETTI "rubbed somebody the wrong way" and this was the reason for his demise. Source said that based on general talk in Melrose Park, LOUIS EBOLI is believed to be the individual who killed NICOLLETTI. b6 b7C b7D

Source advised that sometime prior to his death, NICOLETTI had a serious falling out with a business partner named [redacted] (possibly identical with [redacted] Source advised that [redacted] was a partner with NICOLLETTI [redacted] and in the recent past this company was having serious financial difficulties. [redacted] was also connected in some way with [redacted] and was involved in the sale of that company's [redacted] Source said that [redacted] was believed to be an associate of hoodlum figure GUS ALEX and linked to the teamsters. Source said he was unable to comment specifically on the nature of the falling out between [redacted] and NICOLLETTI. b6 b7C b7D

Source indicated that following the death of NICOLLETTI, [redacted] was not only destitute but was also extremely bitter over the incident. In view of this source was of the opinion that [redacted] might be very receptive in talking to Federal Bureau of Investigation (FBI) Agents. Source stated he learned [redacted]

Source said that NICOLLETTI [redacted] who was a [redacted] Source said he heard that some of this stolen merchandise is maintained in the basement of two or three homes located east of the intersection of [redacted] Illinois. These homes are located immediately east of a business known as [redacted] Source said he heard the outfit intends to sell the merchandise and furnish [redacted] with the proceeds. According to the source one of the homes is occupied by one [redacted] Source indicated that he would remain alert for any additional information concerning the merchandise. b6 b7C b7D

EXTREME CAUTION SHOULD BE EXCERCISED IN THE USE OF THE FOLLOWING INFORMATION IN VIEW OF THE OBVIOUSLY SENSITIVE POSITION OF THIS SOURCE. UNDER NO CIRCUMSTANCES SHOULD THIS INFORMATION BE INCLUDED IN THE DETAILS OF ANY REPORT UNLESS SUITABLY PARAPHRASED AND DISCUSSED WITH SA [redacted].

b6
b7C

LOUIS "THE MOUCH" EBOLI, AR
CRIME CONDITIONS IN MELROSE PARK (C)

[redacted] On 3/30/77, [redacted] advised SA [redacted] as follows:

Source advised that hoodlum figure LOUIS "The Mouch" EBOLI continues to be very active in the vending machines business in the Western suburbs. Source said he recently learned that a [redacted] of EBOLI. Source said that [redacted] was recently [redacted] allegedly obtained the [redacted] through EBOLI.

b6
b7C
b7D

Source advised he recently learned that a [redacted]

CAUTION SHOULD BE EXERCISED IN THE USE OF THE ABOVE INFORMATION IN VIEW OF THE OBVIOUSLY SENSITIVE POSITION OF THE SOURCE.

b6
b7C

92-2293-267
SERIALIZED FILED
APR 7 1977
FBI - CHICAGO
[redacted]

(1) - 92-2293
1 - 92-3271

CRIME CONDITIONS IN MELROSE PARK

LOUIS EBOLI

On 11/22/77 [redacted] provided the following information to SA [redacted]

An individual by the name of LOUIS EBOLI is the gambling boss in Melrose Park, Illinois. [redacted] is a close associate of EBOLI in this activity.

EBOLI operates a floating payoff room in Melrose Park. Source does not know the present location of this room.

b6
b7C
b7D

The owner of the [redacted] Illinois, bets in the range of [redacted] ber weekend with EBOLI. [redacted] who own [redacted], also bet with EBOLI in similar amounts.

EBOLI has recently been hanging around at Joseph's in Hillside on Harrison Avenue. This location has become a Tuesday night payoff place.

92-2293
92-3271
TECIP TICKLER

92-3273-269

SEARCHED
SERIALIZED
FILED
FBI-CHICAGO
KKH

Record Request
FD-125 (Rev. 1-30-75)

Date 12-14-77

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____
☒ Driver's License

To [redacted] Buded b6 b7C

Return to [redacted] File number 92-2293

Name and aliases of subject, applicant, or employee, and spouse

Addresses
Residen[redacted]
Busines[redacted]
Former

* Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
W	☐ Male ☒ Female					

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired	Social Security Number

Results of check

DEC 14 1977

..DS INFO ATTACHED

_____GUN REGISTRATION

NO ILL. DRIVERS LICENSE INFO

NO ILL. MOTOR VEHICLE REGISTRATION

92-2293-270

SEARCHED INDEXED
SERIALIZED FILED
DEC 15 1977
[redacted] AGO KFH

b6 b7C

(Use reverse side, if necessary)

Record Request
FD-125 (Rev. 1-30-75)

ALSO, CCH

Date 12-14-77

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other
☒ Driver's License

To

Buded

b6
b7C

Retur

File number 92-2293

Name and aliases of subject, applicant, or employee, and spouse

Louis Anthony Eboli

Addresses

Residence 241 Silver Lane

Business Melrose Park, Ill.

Former

* Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
W	☒ Male ☐ Female		5'11"	190	Black	Brown

Birth date	Birthplace
7-26-35	

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired	Social Security Number

Results of check

DEC 14 1977

LEADS INFO ATTACHED:

_____GUN REGISTRATION

✓ ILL. DRIVERS LICENSE INFO

✓ ILL. MOTOR VEHICLE REGISTRATION

92-2293-271

SEARCHED INDEXED
SERIALIZED FILED
DEC 15 1977
CAGO

b6
b7C

(Use reverse side, if necessary)

*S

C*H.ILFBICG00.NAM/EBOLI,LOUIS A.SEX/M.RAC/W.DOB/072635.

*R

LIG NO REC LEADS NAM/EBOLI,LOUIS A SEX/M RAC/W
DOB/072635

*I

77-349 14:04:05 ILOILIG 77349
1/ ILFBICG00
ILLINOIS SUMMARY SID/IL17736140 NSRD
NAM EBOLI, LOUIS A M W IL DOB/072635 HGT/511 WGT/120 EYE/BRO
HAI/BLK SKN/RED SOC/325266561 FPC/24AAU7CIC017111DBCIPM
ADDITIONAL IDENTIFIERS-
TOTAL ARRESTS- 1
CHARGES CONVICTIONS OFFENSE
1 0 ASSLT
1 0 OBSTRUCT POLICE
END
BASED ON NAME ONLY

1L01 NCIC RESPONSE
ILFBICB00
NO NCIC WANT DOB/072635 NAM/FBOLI,LOUIS A SEX/M RAC/W

2L01LIG1404007423322
ILFBICB00
NO IDENTIFIABLE NCIC CRIMINAL RECORD FBOLI,LOUIS A

3L[illegible] 121577 09.35.3[illegible]IG.
JANE CHECK
LOUIS A BJOLI 241 SILVER LANE
WINSTON PARK ILL
JLN/SAME 71 CHEVY 2 DR VI[illegible]
121577
0935. 22

ILL 77
PJ5629

*L

LIC NO REC LEADS NA EBOLI,LOUIS A SEX/M
DOB/072635

*L

ILUI NOIC RESPONSE
ILF NIC900
NO MOIC NAME DOB/072635 NAM/EBOLI,LOUIS A SEX/M

*L

LIC.FRO : 903

12-14-77 16:34

EBOLI LOUIS A
241 SILVER LANE WINSTON PARK
SEX/M DOB/072635 HGT/5'11 WGT/140 HAI/BLK EYE/BRO
SOC OLN/E140-5213-5212 OLT/AM DRIVERS LICENSE EXP/072676
RES/NONE
STA/ 1 CONV PAST 12 MO

83

LPR.FINC.

HE

LIG.FLOW SOS

12-15-77 14:11

ESOLI LOUIS A
241 SILVER LAKE MINSION PARK
SEX/M DOB/072635 HGT/5'11 WGT/190 HAI/BLK EYE/BRO
SOC OLN/8140-5213-5212 OLI/AK DRIVERS LICENSE EXP/072673
RES/NONE
STA/ 1 CONV PAST 12 MO

Identification Record Request
FD-9 (Rev. 4-28-65)

INSTRUCTIONS

1. *This form may be submitted in legible hand printing.*
2. *Use separate form for each individual on whom record is requested.*
3. *Make effort to furnish FBI identification number, law enforcement identification number, or military service number.*
4. *Furnish descriptive data and fingerprint classification only when FBI number not available.*
5. *Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.*
6. *Do not fill in block in lower left corner.*

To: DIRECTOR, FBI Attention: Identification Division

Date 12-19-77

Re: WFO Louis Anthony Eboli; AR 00: Chicago

Field File No. 92-2293

Furnish The Known Identification Record of the Following:

Name	FBI No.
Louis Anthony Eboli	~~Other No.~~ Soc. Sec# 325-28-6551

Aliases: "Louie the Mooch"

Sex	Race	Birth Date	Birthplace	Residence
M	White	7-26-35	Cook County, Ill.	241 S. Lueder Lane Winston Park, Ill.

Height	Weight	Build	Hair	Eyes	Complexion	Age
5'11"	190		black	brown		

Fingerprint Classification: 24AA07C1C017110BC1PM

Scars, marks and tattoos: R
1C - Tattoo
FBI # 5A0 340 L10
2S L 10A II
L 64 21

1272
257
SHK

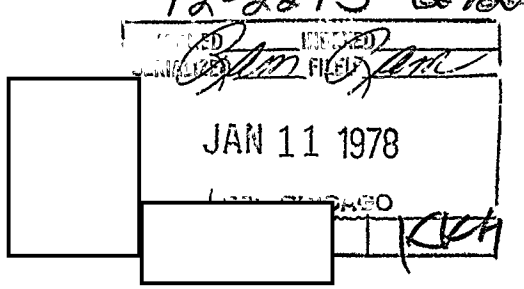
Also Furnish:
- [x] Photo
- [ ] Fingerprints
- [ ] Handwriting Specimens

Identification Division's Reply 1-6-78
- [ ] On basis of information furnished, unable to identify:
  - [ ] Criminal Files
  - [ ] Civil Files
  - [ ] All Files
- [x] Record Attached
- [ ] Photo Attached
- [ ] Photo Not Available
- [ ] Fingerprints Attached
- [ ] Handwriting Specimen Attached

Return Reply to:
SAC, Chicago (92-2293)

Send Copies To:

92-2293-272



b6
b7C

☆ GPO : 1969 O - 346-087 (7)

1-4 (Rev. 5-9-72)

1-6-78 771 SAD

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

520 240 L10

The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
St Atty's Off Chicago IL	Louis A Eboli. 808	9-12-61	Aslt to Commit Mayhem	
PD Maywood IL	Louis A Eboli SID 1773614	6-20-76	Agg Battery Resisting Arrest	

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

MASTER
J-4b (Rev. 7-2-74)

MASTER

1-6-78 771 ERB

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

2

The following information from FBI record, NUMBER 520 240 L10
is furnished FOR OFFICIAL USE ONLY.

Description and Related Data:

Race: W

Sex: M

Height: 5-11

Weight: 190

Hair: black

Eyes: brown

Date and Place of Birth: unk; IL

Scars and Marks: unk

Address: (in 1976) 241 Silver Lane, Melrose Park IL

Occupation: unk

Social Security Number: 325 28 6551

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

FBI/DOJ

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2293)(P) ✓

DATE: 12/20/77

b6
b7C

FROM : SA [redacted]

SUBJECT: LOUIS ANTHONY EBOLI
AR
OO: CHICAGO

Plan for Investigation

Description of Target

The captioned target in this investigation has been identified as an LCN member and is an individual who has long been associated with ranking leaders of the organized crime structure in Chicago. EBOLI is the son of THOMAS VITO MICHAEL EBOLI, who was formerly the acting boss of the VITO GENOVESE family of LCN in New York and was murdered in New York City, New York, in 1973 in a gangland hit.

Background Information

Chicago has developed informant information that, based upon general talk in Melrose Park, EBOLI is believed to be the individual who killed hoodlum figure CHARLES NICOLETTI on 3/29/77.

Recent source information indicates that EBOLI is engaged in the trafficking and sale of narcotics in the Melrose Park area. EBOLI has also engaged in book-making activities and been investigated in this regard by the Chicago Office.

The following descriptive data concerning EBOLI was obtained through a review of available material in the files of the Chicago Office:

2 - Chicago
KH/kns
(2)

92-2293-273

[redacted] - CHICAGO KVH

b6
b7C

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savi

Name:	LOUIS ANTHONY EBOLI
Aliases:	Luigi Eboli (birth name), "Louie the Mooch", Louis Ebolina, Louis Capperlli
Race:	White
Sex:	Male
Residence:	241 Silver Lane Winston Park, Illinois
Business:	All American Amusement Co. telephone number 451-1180 9108 Belden Franklin Park, Illinois
Date of Birth:	7/26/35
Place of Birth:	Cook County, Illinois
Social Security Account Number:	325-28-6551
Drivers License Number:	E140-5213-5212
Fingerprint Classification:	24AA07C1C0171108C1PM
Convictions:	EBOLI has had no motor vehicle convictions within the last year. EBOLI's CCH shows one arrest for assault and obstructing police but no conviction for same.
Height:	5'11"
Weight:	190 pounds
Hair:	Black
Eyes:	Brown
Complexion:	Olive
Scar:	1" scar on right wrist
Wife:	[redacted] b6 b7C
Vehicle:	1974 Chevrolet (Monte Carlo) Brown license number: PJ 5629 1977 Cadillac (Seville) Rust license number: unknown

Relatives: Father - THOMAS VITO MICHAEL EBOLI
Mother - ANNA ARIOLA
Stepmother - [redacted]
Brother - [redacted]
Sons - [redacted]

b6
b7C

Associates: JACK CERONE, GUIDO DE CHIARO, [redacted]
ANTHONY J. ORTENZI

Localities frequented:

1.. All American Amusement Co.
2. Melrose Park Social and Athletic Club
2413 West Lake Street
Melrose Park, Illinois
3. Harlow's Grill
2306 North Avenue
Melrose Park, Illinois
4. Division Lounge
1509 Division
Melrose Park, Illinois

b7E

[redacted]

UNITED STATES GOVERNMENT

memorandum

DATE: 12/22/81

REPLY TO ATTN OF: SA [redacted] (SQ 8)

b6
b7C

SUBJECT: LOUIS ANTHONY EBOLI
AR
00: CG

TO: SAC, CHICAGO (92-2293)

AT 11:52 AM, 12/21/81, A SPOT-CHECK SURVEILLANCE WAS CONDUCTED BY THE WRITER AT EBOLI'S RESIDENCE, 241 SILVER LANE, MELROSE PARK, IL. A VEHICLE BEARING THE BELOW LISTED ILLINOIS LICENSE NUMBER WAS OBSERVED PARKED IN THE DRIVEWAY. JUDGING FROM THE FRESH SNOWFALL THE VEHICLE HAD BEEN THERE OVERNIGHT. A SUBSEQUENT COMPUTER INQUIRY OF ILLINOIS SECRETARY OF STATE FILES DISCLOSED THE FOLLOWING REGISTRATION DATA.

[redacted]
TOYOTA 2 DOOR
GRAY

[redacted]
1977 TOYOTA 2 DOOR

b6
b7C

THIS VEHICLE WAS NOT PREVIOUSLY KNOWN TO SQ 8.

b6
b7C

2 - 92-2293
1 - SQ 8

92-2293 -273

SEARCHED ____ INDEXED
SERIALIZED ____ FILED

FEB 22 1982

[redacted]

FBI - CHICAGO

61-647 (3523)

Buy U.S. Savings Bonds Regularly on the Payroll Saving

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2293) DATE: 1/27/78

FROM : SA [redacted] b6 b7C

SUBJECT: LOUIS ANTHONY EBOLI
AR

On 1/19/78, physical observations were conducted at All American Amusement Company, 9108 Belden, Melrose Park, Illinois, at 10:00 AM, at which time EBOLI's rust colored Cadillac CL 2794 was parked in the driveway.

At 12:10 PM another physical observation was conducted at All American Amusement Company and EBOLI's auto was observed at the business. However, his auto had been moved and the head lights were on.

2-Chicago

GEA/alp
(3)

92-2293-274

INDEXED
SERIALIZED FILED

JAN 30 1978

CHICAGO

[redacted] b6 b7C

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2293)
(ATTN: SA [redacted]

DATE: 2/8/78

FROM :
SA [redacted]

SUBJECT:

b6
b7C

ANTHONY LOUIS EBOLI
AR
OO: CHICAGO

The following is observation by SA [redacted] on Friday, 1/20/78:

11:15 AM

At All American Amusement Company, 9108 Belden, Franklin Park, Illinois. Parked in front is EBOLI's car, a maroon/maroon Cadillac Fleetwood, 4-door, 1977 Illinois license CL 2794.

Parked in rear is:

[redacted] - Oldsmobile 98, 4-door;
- Chevrolet;
JP 7971 - Buick
(All 1977 Illinois plates)

b6
b7C

1977 Illinois registrations:

CL 2794 - CAR Leasing, Inc., 6600 North Lincoln Avenue, Lincolnwood, 1977 Cadillac 4-door;

2- Chicago
1- Squad 8
HSN/sjp
(2)

92-2293-275

[redacted]
CHICAGO

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted] 1971 Oldsmobile 4-door;

[redacted] 1965 Chevrolet 4-door;

b6
b7C

JP 7971 - All American Amusements, 2904 Commerce Street, Franklin Park, 1970 Buick station wagon.